

# 2022 TSC Agenda and Minutes Template

## Attendees

1. [Beth Cohen](#) (Verizon, Co-Chair)

## Absent (TSC)

1. [Emma Foley](#) (Red Hat)
2. [Lincoln Lavoie](#) (UNH-IOL)
3. [Trevor Cooper](#) (Intel)
4. [Karine Sevilla](#) (Orange)
5. [Pankaj Goyal](#) (Microsoft)
6. [Scot Steele](#) (Microsoft)
7. [Al Morton](#) (AT&T)
8. [Georg Kunz](#) (Ericsson)
9. [Gergely Csatari](#) (Nokia, Co-Chair)
10. [Riccardo Gasparetto Stori](#) (Vodafone)
11. [Ulrich Kleber](#) (Huawei)
12. [Jie Niu](#) (China Mobile)
13. [Walter Kozlowski](#) (Telstra)

## Other Attendees

## Agenda

| Time   | Topic                                                                                                                                                                                                                                                                                                                                     | Presenters                                                | Notes |  |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|-------|--|
| 5 min  | <input type="checkbox"/> <a href="#">Linux Foundation Anti-trust Policy</a><br><input type="checkbox"/> Agenda Bashing<br><input type="checkbox"/> Attendance/Quorum (___/15)<br><input type="checkbox"/> Approval of previous meeting minutes <a href="#">2021-12-14 TSC Agenda and Minutes</a>                                          | <a href="#">Beth Cohen</a>                                |       |  |
| 2 min  | <b>Announcements</b><br><input type="checkbox"/> <b>June Developer Event - In-person - Porto, Portugal</b><br><input type="checkbox"/> June 13-16, 2022                                                                                                                                                                                   | <a href="#">Beth Cohen</a>                                |       |  |
| 20 min | <input type="checkbox"/> <b>Collaboration with ITU on AI/ML for NFV (LFN/EUAG/Anuket/.. as Host)</b><br><input type="checkbox"/> <a href="#">Collaboration - ITU</a>                                                                                                                                                                      | <a href="#">Sridhar Rao</a>                               |       |  |
| 2 min  | <input type="checkbox"/> <b>Marketing Update</b>                                                                                                                                                                                                                                                                                          | <a href="#">Scot Steele</a><br><a href="#">Beth Cohen</a> |       |  |
| 5 min  | <b>Release Updates</b><br><input type="checkbox"/> Moselle<br><input type="checkbox"/> Kick-off <b>11 Jan 2022</b><br><input type="checkbox"/> <a href="#">Full schedule</a><br><input type="checkbox"/> M1 - Release Definition <b>01 Feb 2022</b><br><input type="checkbox"/> Review <a href="#">M1 release management requirements</a> | <a href="#">David McBride</a>                             |       |  |
| 5 min  | <input type="checkbox"/> <b>Doc Conversion</b><br><input type="checkbox"/> Progress tracking: <a href="#">Convert Anuket specifications to rst</a>                                                                                                                                                                                        | <a href="#">Gergely Csatari</a>                           |       |  |

|       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                           |                                   |  |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------|--|
| 2 min | <div><input type="checkbox"/> CCC updates</div> <div><input type="checkbox"/> Docs Project: revamp and develop a consistent place and process to manage documentation.</div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Scot Steele<br>Beth Cohen |                                   |  |
| 2 min | <div><input type="checkbox"/> PTL and WSL Stand-up</div> <div><div>All meetings: <a href="#">Anuket Meetings</a></div></div>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Sub-project Leaders       |                                   |  |
| 5 min | <div><input type="checkbox"/> Technical Officer Updates</div> <div><div><input type="checkbox"/> Tech Editor - <a href="#">Beth Cohen</a></div><div><input type="checkbox"/> CNCF Tech Coordination - <a href="#">Gergely Csatai</a></div><div><input type="checkbox"/> ETSI NFV and MEC Tech Coordination - <a href="#">Ulrich Kleber</a></div><div><input type="checkbox"/> GSMA Tech Coordination - <a href="#">Walter Kozlowski</a></div><div><input type="checkbox"/> XGVela Tech Coordination - <a href="#">Pankaj Goyal</a></div><div><input type="checkbox"/> Open Infrastructure Foundation - <a href="#">Ildiko Vancsa</a></div><div><input type="checkbox"/> ORAN - vacancy for WG 6</div><div><input type="checkbox"/> MEF - <a href="#">Mehmet Toy</a></div></div> <div><div></div><div></div></div> |                           | <div><div></div><div></div></div> |  |
| 1 min | AOB                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                           |                                   |  |

Minutes

Meeting Administration

Outstanding Action Items

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