2023 TSC Agenda and Minutes Template

Attendees

1. Beth Cohen (Verizon)

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, Co-Chair)
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	☐ **Linux Foundation Anti-trust Policy** ☐ Agenda Bashing ☐ Attendance/Quorum (__/15) ☐ Approval of previous meeting minutes 2021-12-14 TSC Agenda and Minutes	Beth Cohen		
2 min	**Announcements** ☐ **June Developer Event - In-person - Porto, Portugal** ☐ June 13-16, 2022	Beth Cohen		
20 min	☐ **Collaboration with ITU on AI/ML for NFV (LFN/EUAG/Anuket/.. as Host)** ☐ **Collaboration - ITU**	Sridhar Rao		
2 min	☐ **Marketing Update**	Scot Steele Beth Cohen		
5 min	**Release Updates** ☐ Moselle ☐ Kick-off 11 Jan 2022 ▪ Full schedule ☐ M1 - Release Definition 01 Feb 2022 ☐ Review M1 release management requirements	David McBride		
5 min	☐ **Doc Conversion** ☐ Progress tracking: Convert Anuket specifications to rst	Gergely Csatari		

2 min	☐ **CCC updates** ☐ **Docs Project: revamp and develop a consistent place and process to manage documentation**.	Scot Steele Beth Cohen		
2 min	☐ **PTL and WSL Stand-up** ○ All meetings: Anuket Meetings	Sub-project Leaders		
5 min	☐ **Technical Officer Updates** ☐ Tech Editor - Beth Cohen ☐ CNCF Tech Coordination - Gergely Csatari ☐ ETSI NFV and MEC Tech Coordination - Ulrich Kleber ☐ GSMA Tech Coordination - Walter Kozlowski ☐ XGVela Tech Coordination - Pankaj Goyal ☐ Open Infrastructure Foundation - Ildiko Vancsa ☐ ORAN - vacancy for WG 6 ☐ MEF - Mehmet Toy		•	
1 min	**AOB**			

Minutes

Meeting Administration

Outstanding Action Items

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