

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 Csatai ☐ 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			

Minutes

Meeting Administration

Outstanding Action Items

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