



CAMARA
THE TELCO GLOBAL API ALLIANCE

Technical Steering Committee

July 20th 2023

Agenda



- 1 Chair nominations and start of voting
- 2 TSC meetings and repo (folder)
- 3 Way forward for All-Hands-Call / Community building
- 4 Open TSC topics
- 5 AOB

Chair nominations and start of voting For Chair and Co-Chair



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2 votes from each voting TSC
member until 27.07. eob

Herbert Damker	(Deutsche Telekom AG)
Shilpa Padgaonkar	(Deutsche Telekom AG)
Jan Friman	(Ericsson)
Toshi (Toshiyasu) Wakayama	(KDDI)
Ludovic Robert	(Orange)
Jose Luis Urien	(Telefonica)
Diego González Martínez	(Telefónica)
Eric Murray	(Vodafone)
Kevin Smith	(Vodafone)
Chris Howell	(Vonage)
Doug Makishima	(Summit Tech)
Massimiliano Troiani	(Verizon Sales)
Adnan Saleem	(Radisys)
Henry Calvert (Mark Cornall)	GSMA
George Glass (Olta Vangjeli)	TM Forum

Active maintainer representatives
(no stand-ins possible)

EUC representatives
(no stand-ins possible)

GSMA & TM Forum representatives

TSC meetings and repo (folder)



- Bi-weekly public Meetings, 1st Thursday 10-11am CE(S)T and 3rd Thursday 4-5pm CE(S)T
 - Chair will invite
- Repo folder for meeting minutes:
 - <https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/AHC>
 - <https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/EUC>
 - <https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/TSC>

Way forward for All-Hands-Call / Community building



CAMARA Steering Committee meeting - Besprechungsserienelement

Dati | Besprechungsserienelement | Terminplanungs-Assistent | Nachverfolgung | Einfügen | Text formatieren | Überprüfen | Hilfe | Sie wüns

Aktionen | Webex-Meeting hinzufügen | Teams-Besprechung | An OneNote senden | Teilnehmer | Optionen | Kategorien | Diktieren | Plastischer Reader | Viva Insights | Neue Besprechungsabstimmung

Webex | Teams-Besprechung | OneNote | Sprache | Plastisch | Add-In | FindTime

Diese E-Mail-Nachricht wird an ungefähr 712 Empfänger gesendet.
Correia Fernandes, Antonio Carlos X Rader, Nathan X Wirzius, Noel X: Diese Empfänger senden automatische Antworten.
Wir haben ein paar Möglichkeiten, um die Barrierefreiheit Ihrer Nachricht zu verbessern. [Barrierefreiheitsprobleme überprüfen](#)
Dieser Termin steht den zweiten Donnerstag alle 1 Monat(e) an, im Zeitraum vom 09.02.2023 bis 14.12.2023 von 16:00 bis 17:00
Von den eingeladenen Teilnehmern haben 175 angenommen, 37 unter Vorbehalt angenommen und 19 abgelehnt.

Update senden

Titel CAMARA **All-Hands-Call**

Erforderlich

Optional

Beginn Do 13.07.2023 16:00 ☐ Ganztägig ☒ Zeitzone


Ende Do 13.07.2023 17:00

Ort Mobile +49697912290, 27316762044# Dial-in +49697912290 Meeting-ID 27316762044# Raumsuche

Invitation resent to make sure that everybody gets it

Dear partners,

we would invite you to the public **All-Hands-Call** of our CAMARA Alliance.

 **CAMARA**
THE TELCO GLOBAL API ALLIANCE

In freigegebenem Ordner Kalender

Monthly All-Hands-Call

- 2nd Thursday at 4pm-5pm CE(S)T
- Whole CAMARA community
- Organized and moderated by LinuxFoundation community manager

Scope:

- Inform community
- Keep community together
- Get active feedback

Open TSC topics



- 1 API for each purpose / only CAMARA compliant APIs
(<https://github.com/camaraproject/WorkingGroups/issues/200>)
- Release Management, alignment with Open Gateway
(<https://github.com/camaraproject/Governance/issues/82>)
- How continue with AnonymisedSubscriberIdentifier? Support of private repos?
(<https://github.com/camaraproject/Governance/issues/83>)
- Change Working Groups into Sub Projects
(<https://github.com/camaraproject/Governance/issues/84>)

Thank you!



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