



## 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

TM Forum

George Glass (Olta Vangjeli)



GSMA & TM Forum representatives

		2 votes from each voting TSC member until 27.07. eob
Herbert Damker	(Deutsche Telekom AG)	member, each vot:
Shilpa Padgaonkar	(Deutsche Telekom AG)	Thril 27.07 TSC
Jan Friman	(Ericsson)	·o/. eob
Toshi (Toshiyasu) Wakayama	(KDDI)	
Ludovic Robert	(Orange)	Active maintainer representatives (no stand-ins possible)
Jose Luis Urien	(Telefonica)	
Diego González Martínez	(Telefónica)	
Eric Murray	(Vodafone)	
Kevin Smith	(Vodafone)	
Chris Howell	(Vonage)	
Doug Makishima	(Summit Tech)	EUC representatives (no stand-ins possible)
Massimiliano Troiani	(Verizon Sales)	
Adnan Saleem	(Radisys)	
Henry Calvert (Mark Cornall)	GSMA	CSMA & TM Forum representatives

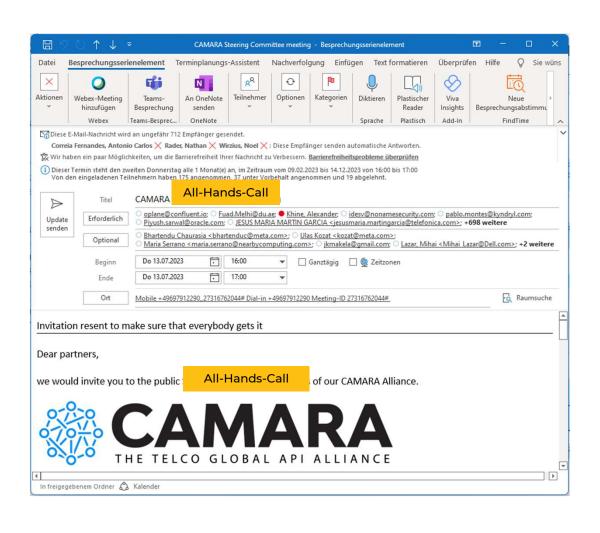
## TSC meetings and repo (folder)



- 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:
  - <a href="https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/AHC">https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/AHC</a>
  - <a href="https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/EUC">https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/EUC</a>
  - https://github.com/camaraproject/Governance/tree/main/documentation/MeetingMinutes/TSC

# Way forward for All-Hands-Call / Community building





### 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 (<a href="https://github.com/camaraproject/WorkingGroups/issues/200">https://github.com/camaraproject/WorkingGroups/issues/200</a>)
- Release Management, alignment with Open Gateway (<a href="https://github.com/camaraproject/Governance/issues/82">https://github.com/camaraproject/Governance/issues/82</a>)
- How continue with AnonymisedSubscriberIdentifier? Support of private repos? (<a href="https://github.com/camaraproject/Governance/issues/83">https://github.com/camaraproject/Governance/issues/83</a>)
- Change Working Groups into Sub Projects
  <a href="https://github.com/camaraproject/Governance/issues/84">(https://github.com/camaraproject/Governance/issues/84</a>)

