2024-01-18 TSC Minutes

TSC Meeting Zoom || TSC APAC Zoom ||

TSC meetings are held weekly for one hour on Thursdays. Meeting time alternates each week. Standard: 9am Pacific and APAC: 10pm Pacific.

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy  (Indicate below table with @name for @name

<table>
<thead>
<tr>
<th>TSC Members</th>
<th></th>
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<tbody>
<tr>
<td>Robert Varga  Pantheon.tech</td>
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<tr>
<td>Manoj Chokka  Verizon</td>
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<tr>
<td>Venkatrangan Govindarajan  Nvidia</td>
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<td>Gilles Thouenon  Orange</td>
<td>x</td>
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<td>Anil Belur  Linux Foundation</td>
<td>x</td>
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<tr>
<td>Ivan Hrasko  Pantheon.tech</td>
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Community Elected Roles:

| Daniel De La Rosa (Release Manager) | x     |

Staff: Casey Cain

Community:

Agenda

- Start the Recording
- We will start by mentioning the project's Antitrust Policy, which you can find linked from the LF and project websites. The policy is important where multiple companies, including potential industry competitors, are participating in meetings. Please review and if you have any questions, please contact your company legal counsel. Members of the LF may contact Andrew Updegrove at the firm Gesmer Updegrove LLP, which provides legal counsel to the LF.
  - Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, 9:00-9:05 am)
- Releases
- LFN Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
  - Any Other Topics

Minutes

Release

- Calcium MRI status is pending
- Potassium SR2 RC status is also pending

LFN Updates

Marketing Update

- D&TF 2/3 May 2024
  - Registration
  - Sessions

General Topic

Action Items