2024-01-11 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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</thead>
<tbody>
<tr>
<td>Robert Varga Pantheon.tech</td>
<td></td>
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<tr>
<td>Manoj Chokka Verizon</td>
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<tr>
<td>Venkatragan Govindarajan Nvidia</td>
<td>x</td>
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<tr>
<td>Gilles Thouenon Orange</td>
<td>x</td>
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<tr>
<td>Anil Belur Linux Foundation</td>
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<tr>
<td>Ivan Hrasko Pantheon.tech</td>
<td>x</td>
</tr>
</tbody>
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Community Elected Roles:

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

Staff: Casey Cain

Community: David Arjona

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
  - Meeting time
- Any Other Topics

Minutes

Release

- Calcium MRI is still in progress and still on scheduled to be released by 14 Mar 2024
- Potassium SR2 is currently scheduled to be released by 25 Jan 2024

LFN Updates

Marketing Update

General Topic

- Discussed updating the regular meeting time
  - #agreed to move to 30m meeting time

Action Items