2024-05-23 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>
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<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>Venkatrangan Govindarajan Nvidia</td>
<td>X</td>
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<tr>
<td>Gilles Thouenon Orange</td>
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<tr>
<td>Anil Belur Linux Foundation</td>
<td>X</td>
</tr>
<tr>
<td>Ivan Hrasko Pantheontech</td>
<td></td>
</tr>
</tbody>
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Community Elected Roles:

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

Staff: Casey

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 SR1 status from Robert Varga and Gilles Thouenon on slack is that we are having a combination of infrastructure issues and testing failures.
- Potassium SR3 was scheduled for 09 May 2024 but it is also delayed, so we are also waiting from Robert Varga on this as well.

LFN Updates

Marketing Update

General Topic

Action Items