

2021-07-08 TSC Minutes

TSC Meeting [Zoom](#) || TSC APAC [Zoom](#) || [Meeting Recordings](#)

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)

TSC	
Luis Gomez	x
Venkatrangan	x
Guillaume Lambert	x
Robert Varga	
Anil Belur	
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	

Staff: [Casey Cain](#)

Others: [Manish Kumar Barnwal](#) [Manoj Chokka](#) [Abhijit Kumbhare](#)

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](#)
- TAC & SPC Updates
- Marketing Update
- [TSC Grievance Tracking](#)
- General Topics
 -
- Any Other Topics

Minutes

Release

- Comments

TAC & SPC Update

- Comments

Marketing Update

-

General Topic

- status on docs migration by [Manish Kumar Barnwal](#) and points raised by [Luis Gomez](#) about release notes and JIRA
[Casey Cain](#) [Manish Kumar Barnwal](#) we need community support to know what must be migrated and where
 - best practices => done
 - meeting minutes => done

- active projects => mostly OK, we need to check BGPCEP OK
- unactive projects
- initial architecture guidelines
- Security : we need to take a look how we can ensure security in software built in a proper supply chain (recent news about [supply chains attack](#) and White House demand)
action point [Guillaume Lambert](#) CII badging => some work already done
<https://bestpractices.coreinfrastructure.org/en/projects/78>
<https://bestpractices.coreinfrastructure.org/en/projects/617>

Action Items

- Type your task here, using "@" to assign to a user and "/" to select a due date