2022-02-17 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)

<table>
<thead>
<tr>
<th>TSC</th>
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<tbody>
<tr>
<td>Luis Gomez</td>
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<td>Venkatrangan</td>
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<td>Guillaume Lambert</td>
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<td>Robert Varga</td>
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<td>Anil Belur</td>
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<td>Navid Ghazisaidi</td>
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<td>Oleksii Mozghovyi</td>
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<td>Community Elected Roles:</td>
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<td>Daniel De La Rosa (Release Manager)</td>
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Staff:

Others:

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

- Phosphorus SR2 has been approved by TSC so Anil Belur can proceed to release artifacts as indicated in checklist...
- Sulfur code freeze will happen as soon as MRI integration so it will be another week
- odtools is failing in all releases so we should consider archiving it..

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- LFN Dev and Testing Forum: (Registration link)
  - https://events.linuxfoundation.org/lfn-developer-testing-forum/
• Workshop (Mar 2022):
  • [https://wiki.lfnetworking.org/x/gpEZB](https://wiki.lfnetworking.org/x/gpEZB)

Action Items

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