2021-09-09 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 Govindarajan	x
Guillaume Lambert	x
Robert Varga	
Anil Belur	
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: Manoj Chokka

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
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- Any Other Topics

Minutes

Release

- Phosphorus release code freeze was supposed to happen on 02 Sep 2021 but still waiting on Robert Vargato let us know if we are ok to move forward

- Docker build in place and working
- release dashboard moved to another place in JIRA: Daniel De La Rosa needs new rights to access it.
- waiting for release plans

TAC & SPC Update

- Comments

Marketing Update

- new chat beta available

General Topic

- Community calendar has moved to teamup - docs and kernel meetings need to be updated
    - ongoing discussion in the project control center to embed the calendar for more convenience and avoids pwd leaks
- LFN governing board presentation

Action Items

- [ ]