2021-11-04 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	
Guillaume Lambert	P
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 Sangwook Ha Shweta Vachhani

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
    - DDF Topics
- Any Other Topics

Minutes

Release

- Silicon SR3 latest AR #461 and integration #492 have passed so we are just waiting for TSC to approve
- Phosphorus SR1 is on schedule for code freeze on 08 Nov 2021

TAC & SPC Update

- Comments

Marketing Update

- January 10-13th, 2022
- Topic Proposals
    - Topics Due by 03 Dec 2021
- Registration (Required by free)
- Slack Channel https://join.slack.com/t/lfntech/shared_invite/zt-xzd50vsy-ap53baNIVSxDyunb9zB6jA
- Topics
    - Modernizing the Toolchain

- Modernizing ODL
- Verizon also has topics.

General Topic

Action Items

- [ ]