2022-01-06 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	
Robert Varga	x
Anil Belur	x
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

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
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- Any Other Topics

Minutes

Release

- Phosphorus SR2 checklist is ready at Phosphorus SR2 Release Checklist... Code freeze will be announced on 10 Jan 2022
- Sulfur (Robert needs to get a few things done before Sulfur)

TAC & SPC Update

- How to bring more people attending the TAC.
- Changes to the voting structure coming.

Marketing Update

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General Topic

- **LFN Dev, interesting topics to attend, SBOM**
- **5 bugs opened on the Project control center (required before moving all the meetings to the new platform)**

Action Items

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