2022-02-03 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	x
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Others: Manoj ChokkaSangwook Ha

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
    - ODL Security
- Any Other Topics

Minutes

Release

- Silicon SR4 version bump is complete and we are just waiting for Luis Gomezis in the process of releasing the official distribution, so we can follow up with documentation
- Phosphorus SR2 release is still in progress, pending the fix of MDSAL-718. Once that is fixed, we will pick a RC as stated in the checklist
- Sulfur code freeze is supposed to happen next week but we are waiting for Robert Vargato confirm that this can happen at the current state

TAC & SPC Update

- Comments

Marketing Update

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General Topic

- Ongoing work to improve doc generation subprojects automation with Luis Gomez and Anil Belur

- docs committer should be granted access to RTD subprojects doc generation => Open a LFN ticket to that (Action Point Guillaume Lambert) https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-23601

Action Items

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