2022-04-07 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 Members	
Robert Varga Pantheon.tech	x
Manoj Chokka Verizon	x
Venkatrangan Govindarajan Rakuten Symphony	x
Guillaume Lambert Orange	x
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	x
Cedric Ollivier Orange	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	

Staff: Casey Cain Brandon Wick

Community: Sangwook 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
    - Staff updates
    - Mentorship reminder
    - Event reminders
    - Modernization proposals
- Any Other Topics

Minutes

Release

- Brandon Wick working with Guillaume Lambert to produce the release notes. Notes are ready to publish at any time.
    - Scheduled to publish the update to the webpage next week. Will confirm with the community if ready.
- Anil Belur needs to branch cut and resolve https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-23826 as blocker items for the release.

TAC & SPC Update

- Comments

Marketing Update

- June DTF Program Committee June 13-16
- Open Networking & Edge Executive Forum April 12-14

General Topic

- Staff Updates
  - Brandon Wick is leaving the LF but not the LFN Community. We thank him for his exceptional service to the community and look forward to his future contributions.
- Mentorships
  - Casey Cain reminded the community that they have until 29 Apr 2022 to submit any proposals for Mentorships.
  - https://wiki.lfnetworking.org/x/PgAF
- Modernization proposals
  - Luis Gomez is still working on a proposal

Action Items

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