2022-11-10 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	
Manoj Chokka Verizon	
Venkatrangan Govindarajan Rakuten Symphony	x
Guillaume Lambert Orange	x
Anil Belur Linux Foundation	x
Ivan Hrasko Pantheon.tech	
Cedric Ollivier Orange	P @Guillaume Lambert
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

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
- LFN Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
  -
- Any Other Topics

Minutes

Release

- Sulfur SR3 and Chlorine SR1 are depending on TRNSPRTPCE-701/ Karaf client SSHD regression and adding Transport PCE to the distribution. Once this is done, we will be able to move forward with picking up a RC for both releases and move forward.

LFN Updates

- ONES and D&TF next week - TSC meeting remains canceled for Nov 17th
  DDF schedule visible at https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2022-11-17&view=md2

- Thanksgiving weekend - TSC meeting remains canceled for Nov 25th

Marketing Update

General Topic

Action Items

- [x] Daniel De La Rosa to request Luis Gomez for a transferring knowledge session on ODL distribution