

2022-12-01 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)	x

Staff: [Casey Cain](#)

Community: [Sangwook Ha](#) [Luis Gomez](#)

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
 - Meeting Schedule
 - Year-in-Review
 - 2023 Goals
- Any Other Topics

Minutes

Release

- Both Sulfur SR3 and Chlorine SR1 RC will be picked early next week so TSC can approved and then release them before 15 Dec 2022
- Chlorine SR2 is currently scheduled for 23 Jan 2023

LFN Updates

Marketing Update

General Topic

2023 Goals

- [Venkatrangan Govindarajan](#) suggested that we get more involved in the 5G SBP.
- [Guillaume Lambert](#) Evolve the ODL CI.
 - Waiting for feedback on our presentation

- [Robert VargaCasey Cain](#) We should formulate our position and come to a consensus before reaching out to LFIT Leadership
- Website refresh

Action Items

- ☑ Guillaume Lambert will update Jill with the ODL Year-in-Review statement by 09 Dec 2022