2022-12-15 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	х
Manoj Chokka Verizon	
Venkatrangan Govindarajan Rakuten Symphony	х
Guillaume Lambert Orange	х
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	
Cedric Ollivier Orange	х
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	х

Staff: Casey Cain

Community: Sangwook Ha Gilles Thouenon

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
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- Any Other Topics

Minutes

Release

- Sulfur SR3 distribution will be done during APAC TSC call with Luis Gomez and Venkatrangan Govindarajan and after that all we have left is distribution
- Chlorine SR1 RC, as mentioned below, will be picked once all the Gilles Thouenon changes are done. Hopefully by next week, we will get it
 approved and released

LFN Updates

- Guillaume Lambert talked about the discussions about security that took place at the Governing Board.
 - There will be a focus on Zero Trust security in 2023.

Marketing Update

General Topic

- · Gilles Thouenon spoke about the TransportPCE changes, and reported that the upstream dependencies have been updated.
 - O Daniel De La Rosa once the changes are complete, we will pick up the RC for Chlorine SR1. Hopefully, next week.

Action Items