2023-02-02 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	
Ivan Hrasko Pantheon.tech	x
Cedric Ollivier Orange	x
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	

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
    - Operations Survey
    - D&TF
    - Karaf failures - no more a showstopper for TPCE CI (thanks to Sangwook Ha) but still issues with the current Kararf upstrea version - should be fixed in the next version.
        https://issues.apache.org/jira/browse/KARAF-7607
- Any Other Topics

Minutes

Release

LFN Updates

Marketing Update

General Topic

Action Items

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