2023-04-27 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	x
Venkatrangan Govindarajan Rakuten Symphony	x
Guillaume Lambert Orange	x
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	
Cedric Ollivier Orange	
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
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- Any Other Topics

Minutes

Release

- Argon SR1 is in progress, Robert Varga is working on the final bits on int/dist/docs and Gilles Thouenon told us that transportpce-models-18.1.0 is released, and transportpce-7.1.0 still under preparation but well advanced
- Chlorine SR3 is still scheduled for 08 May 2023

LFN Updates

- TAC is trying to form a subcommittee for infrastructures & no forced migration away from JIRA & confluence need to retrieve inputs from communities
    - Interview to rewrite projects induction documentation to make the networking umbrella more valuable to organization - Deadline in 2 weeks

Marketing Update

General Topic

Action Items

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