2021-07-08 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	
Luis Gomez	x
Venkatrangan Govindarajan	x
Guillaume Lambert	x
Robert Varga	
Anil Belur	
Navid Ghazisaidi	x
Oleksii Mozghovyi	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	

Staff: Casey Cain

Others: Manish Kumar Barnwal Manoj ChokkaAbhijit Kumbhare

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
- TAC & SPC Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
- Any Other Topics

Minutes

Release

Comments

TAC & SPC Update

Comments

Marketing Update

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General Topic

- status on docs migration by Manish Kumar Barnwal and points raised by Luis Gomez about release notes and JIRA Casey Cain Manish Kumar Barnwal we need community support to know what must be migrated and where
 - best practices => done
 - $^{\circ}$ meeting minutes => done

- $^{\circ}~$ active projects => mostly OK, we need to check BGPCEP OK

- unactive projects
 unactive projects
 initial architecture guidelines
 Security : we need to take a look how we can ensure security in software built in a proper supply chain (recent news about supply chains attack and White House demand) action point Guillaume LambertCII badging => some work already done https://bestpractices.coreinfrastructure.org/en/projects/78 https://bestpractices.coreinfrastructure.org/en/projects/617

Action Items

✓ Type your task here, using "@" to assign to a user and "//" to select a due date