

2023-12-07 TSC Minutes

TSC Meeting [Zoom](#) || TSC APAC [Zoom](#) ||

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	Nvidia	x
Gilles Thouenon	Orange	x
Anil Belur	Linux Foundation	
Ivan Hrasko	Pantheon.tech	x
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

- Potassium SR1 RC has been picked and waiting for one more vote to be released.
- Calcium MRI integration is still in progress but Robert and Ivan are still working on it, mostly NETCONF which will probably be done early January 2024.

LFN Updates

Marketing Update

General Topic

Action Items

