2023-12-14 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	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Community: Sangwook Ha Mohit Saini

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 has been released and downloads page has been updated. Release notes are still pending
- Calcium MRI is still in progress but still on scheduled to be released by 14 Mar 2024

LFN Updates

Marketing Update

- ONE Summit CFP ends on 17 Dec 2023 .

General Topic

- Casey did a walkthrough on voting and requested all TSC members go vote at https://openprofile.dev
  - If you are still getting errors, please ping Casey on Slack with a screenshot

Action Items