2024-03-14 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	х
Gilles Thouenon Orange	х
Anil Belur Linux Foundation	х
Ivan Hrasko Pantheon.tech	х
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	х

Staff: Casey Cain

Community: David Arjona

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
- Agenda Bashing, Roll Call, Action Items (all, 9:00-9:05 am)
- Releases
- LFN Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
- · Any Other Topics

Minutes

Release

- Calcium RC should be ready very soon but it will be confirmed with Robert Varga and/or Ivan Hrasko on slack
- Potassium SR3 is still scheduled for 09 May 2024

LFN Updates

- Mentorships
 - https://wiki.lfnetworking.org/x/PgAF
- LFN D&TF
 - Please Register and submit sessions as soon as possible
- ONE Summit
 - Register

Marketing Update

General Topic

Action Items