2019-09-05 TSC Meeting notes

Date

05 Sept 2019

Attendees

- Casey Cain
- Randy Bias
- Jim St. Leger
- Alexandre Levine
- Rudra Dubey
- Darien Hirotsu
- Will Stevens
- Lisa Caywood

Agenda

- Start the Recording
- Antitrust Policy
- Agenda Bashing (Roll Call, Action Items (5 minutes)
- General Topics
 - TSC Private Mailing List
 - TSC Vacancy
 - o TSC 2020 Priorities: https://docs.google.com/document/d/1pVjArZSyvNcc0x1J1pMGaievYB3ldmR4BVl3R5T1R_M/edit?usp=sharing
 - Budget review due tomorrow (Friday, Sept 6) (Monday the 9th?? -RLB)
 - Blueprint Sign-off

Minutes

- cc: for TSC members, please make sure you are aware of the TSC private mailing list!
- cc: there is now a vacant spot on the TSC; we can either vote a new member in now or wait until the full TSC election
 - o rb: let's wait
- · Lisa Caywood we need to think more generally about what content we are missing
 - o rlb: Docs census results?
- all
- o reviewed Randy's 2020 priority draft (link in the Agenda)
- occ: a note on TF's status with LFN, one of the key pieces missing is the repo migration which is happening end of this year per rib

Action items