

# 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
  - TSC 2020 Priorities: [https://docs.google.com/document/d/1pVJArZSyvNcc0x1J1pMGaievYB3ldmR4BVl3R5T1R\\_M/edit?usp=sharing](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
  - rb: let's wait
- [Lisa Caywood](#) we need to think more generally about what content we are missing
  - rlb: Docs census results?
- all:
  - reviewed Randy's 2020 priority draft (link in the Agenda)
  - cc: 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

