2020-03-05 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name

Sukhdev Kapur		Ian Rae		
Prabhjot Singh Sethi	x	Jim St. Leger	x	
Edward Ting	x	Abhijeet Singh		
Open		Darien Hirotsu	X	
Open		Randy Bias (TSC Chair)		

Proxies:

LF Staff: Casey Cain Daniel Pono Takamori

Others: @Will Stevens VM (Vicky) Brasseur (she/her)

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (all, **5m**)
- General Topics
  - Election Updates
    - TF
    - LGBMCR
  - Release Proposal
  - Community Awards
  - ONES Update
- Any Other Topics

Minutes

Election Updates

- Election ballots have been distributed. If you have not received your ballot and you believe that you should have, please let Casey know.

Release Proposal

- CC asked that people review the Release proposal on the mailing list and provide their feedback
- CC noted that once the new TSC is elected, a resolution will be presented for adoption

ONES

- Casey Cain explained that ONES has been delayed due to health and safety concerns. A follow-up announcement will be made soon. The LF is targeting a fall (Aug, Sep, Oct) timeframe.
  - LF also looking at virtual event options.
- Casey Cain asked about any workstreams being affected COVID-19

Action items

- [ ]