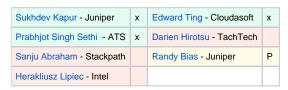
2020-03-12 TSC Minutes

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

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



Proxies: VM (Vicky) Brasseur (she/her)for Randy Bias

LF Staff: Daniel Pono Takamori Casey Cain

Others:

Agenda

- Start the Recording
- Show the Antitrust Policy
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - Election Update
 - Virtual LFN Technical Meetings Event Planning
 - LFN Mentorship Projects
 - o COVID-19
 - O Release Plan Topic Moved to Mailing List
 - Gerrit vs GitHub Topic Moved to Mailing List
- Any Other Topics

Minutes

Election Update

- Congratulations to the new TSC! Thank you to everyone who participated.
 - $^{\circ}\,$ The Chair Election Self-Nomination period has begun and will conclude on 25 Mar 2020
 - TSC Members who are interested in self-nominating for Chairperson should do so here: 2020 TSC Chair Election

Virtual LFN Technical Meetings Event Planning

- Casey Cainnoted that the ONES Unconference, Technical Meetings, and CNTT Meetings will be held Virtually.
 - Currently, there are no topics directly related to Tungsten Fabric. However, there may be topics that the community is interested in participating in
 - o If you would like to take part in participating in the virtual event planning, please let Casey Cain know by 16 Mar 2020

Mentorship Projects

LFN Mentorship Projects due to today and must be approved by 13 Mar 2020

COVID-19

· Casey Cain asks if organizations are willing to share privately or publicly how COVID-19 is affecting Project participation and development, if at all.

Action items

Casey Cainto send out the agenda and start discussions over the mailing list for the remaining agenda items. 12 Mar 2020