

2021-06-03 TSC Minutes

Zoom Bridge: <https://zoom.us/j/126834756> || Meeting ID: 126 834 756 || [Recording Repository](#)

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

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

Voting Members			
Committer Representatives		Community Representatives	
Szymon Krasuski		Nick Davey	x
Sukhdev Kapur	x	Szymon Golebiewski (Chair)	
Marek Chwal		Ian Rae	x

LF Staff: [Casey Cain](#) [Vanessa Valderrama](#) [Chandra Dasari](#)

Others: [Alexandre Levine](#)

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 legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (**5 Minutes**)
- General Topics
 - TF Meetings
 - TF Release
 - KPIs
 - Developer & Testing Forum.
 - [Registration](#)
 - [Schedule](#)
- Any Other Topics

Minutes

Developer & Testing

- [Registration](#)
- [Schedule](#)

TF Release

- Need to ensure that we are submitting release plans and meeting milestones
- <https://jira.tungsten.io/secure/RapidBoard.jspa?rapidView=5&view=detail>

KPIs

- Need to continually review our KPIs to ensure that we are keeping track of long-standing community objectives.
- <https://jira.tungsten.io/secure/RapidBoard.jspa?rapidView=7&projectKey=TFSC>

Action items

