2021-08-26 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 | |
| Sukhdev Kapur | х | Szymon Golebiewski (Chair) | х |
| Marek Chwal | | Ian Rae | х |

LF Staff: Casey CainChandra Dasari Vanessa Valderrama

Others:

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
 - LFN Oct GB Update
 - EasyCLA
 - Release
- · Any Other Topics

Minutes

General Topics

- TF has been requested to provide an update for the October LFN Governing Board meeting covering the 2021/2022 Priorities and Accomplishments and key callouts.
- EasyCLA is ready and will be targeting Monday to turn on.

Action items