2022-02-17 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			
Marek Chwal		lan Rae	x

LF Staff: Casey Cain Vanessa Valderrama

Others: Rasika Subramanian Jared Linley Sachchidanand Vaidya Shean Leigon

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
 - March DaTF session two day event focusing on Anuket Assured, 5G Super Blueprint, and others. March 14-15 from 5AM 9AM PST
 Unlike typical DaTF meetings this will focus on action items from the last meeting. 5G SB is very relevant for TF.
 - June 10-15th DaTF in Porto in person event for June
 - We have not had a strong showing at previous DaTF's so we should really bring our Eh' Game with this
 - Aim to collab with another LFN project Sukhdev Kapur to build some bridges for us.
 - ° Akraino/5G
 - Security is another hot topic
- Any Other Topics

Minutes

Docker repo migration going well...

• Big thanks to Andrey Pavlovand Vanessa Valderrama

Tungsten Fabric website refresh

• Comments

Documentation update

• work ongoing to consider how to reflow the docs, and update with new TF 21.12 content

Action items

Choose to make the choice on Tungsten Fabric – 21.12 Release announcement collaboration with Brandon Nick Davey