2022-03-17 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	х
Sukhdev Kapur			
Marek Chwal		lan Rae	

LF Staff: Casey Cain Vanessa Valderrama

Others: Sayali Mane Carlos Leocádio Rasika Subramanian

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
 - Release
 - Documentation
- Any Other Topics

Minutes

General Updates

- Nick Davey says Jira should be updated by 24 Mar 2022 Early review on 22 Mar 2022
- Documentation for the following release should soon follow.
- Jira updates for Release planning has stalled. Nick Davey notes that we should have plans into Jira by 24 Mar 2022

Misc

- Nick Davey noted that we need to identify a replacement for CENTOS
- Need to identify a new marketing SPOC for TF Nick Daveyto identify potential candidates
 - Casey Cain asks for someone who can dedicate 2+ hours per week.

Action items