2022-04-07 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		Ian Rae	x

LF Staff: Casey Cain Brandon Wick

Others: Jon Mischel Rasika Subramanian Sayali Mane 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
  - June DTF Program Committee June 13-16
  - Open Networking & Edge Executive Forum April 12-14
  - Project page updates
  - Documentation Updates
  - Release
  - LF Staff update
- Any Other Topics

Minutes

General

- Events
  - Casey Cain and Brandon Wick provided a reminder to participate in ONEEF and develop topics for the Porto DTF in June.
- Project pages
  - Nick Davey working on it over the rest of this week.
- Documentation
  - Rasika Subramanian will work on getting some early changes in to the Docs by next week.
- Release
  - Release notes are ready.
  - Jon Mischel to share with TSC and Brandon Wick by 07 Apr 2022
  - Casey Cain and Brandon Wick talked about the need to develop new lanes of marketing to increase activity in the project.
- LF Staff updates
  - Brandon Wick is leaving the LF, but not the LFN community. We thank him for his incredible contributions to the community and look forward to his future participation.

Action items

- [ ]