# 2022-04-14 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                   | х |

LF Staff: Casey Cain Vanessa Valderrama

Others: 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

Any Other Topics

## Minutes

#### Release Update

- · Release announcement email with Casey for review and broadcasting
- · Voting on the release to take place over the tsc mailing list today!

#### **Documentation Update**

- Project Pages still need to be updated Nick Davey
- Documentation update overall Rasika Subramanian

#### Action items