

2022-05-19 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	
		Nick Davey	x
Sukhdev Kapur			
		Ian Rae	x

LF Staff: [Casey Cain](#)

Others: [Carlos Leocádio](#) @Barnabas Busa @Venu Kolli

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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items (5 Minutes)
- General Topics
 - GB Followup
 - DTF
 - Elections
 - Doc update
- Any Other Topics

Minutes

General topics

- DTF
 - [Casey Cain](#) reminded everyone register for the event.
 - Topics are due by 27 May 2022. Currently there are no TF topics. Please get them submitted as soon as possible.
- Elections
 - We are overdue for kicking off our elections. We may need to vote to size down the TSC to be more reflective of the active community.
 - Start advertising that the elections will be starting soon, suggesting that we start the nomination period at the DTF.
 - #agreed
- GB Update
 - Report was well received. Not much to share.
- Docs
 - [Nick Davey](#) will be submitting a pull request to update the docs soon.
 - [Rasika Subramanian](#) is working on a website refresh. No current ETA.

Action items

