# 2022-05-26 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	х
Sukhdev Kapur		
	Ian Rae	x

LF Staff: Casey Cain

Others: Jon Mischel 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
  - o 21.12 Release Announcement
  - $\circ$  Docs
  - o Elections
  - DTF
- · Any Other Topics

#### Minutes

#### General

- Casey Cain will reach out to Jill about the release announcement
- Elections differed to next week. Need attendance from all TSC members
  - $^{\circ}\,$  Suggested that we size down to 4.
- DTF topics are due by 27 May 2022. Currently, there are no TF topics. Please get them submitted as soon as possible.
- Documentation ready, needs to be updated, even if we do it in small pieces.
- Website refresh
  - O Need executive overview, more explicit changes so we can submit to LF web team.

### Action items