

2022-09-01 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
		Ian Rae	

LF Staff: [Casey Cain](#) [Pano Xinos](#)

Others: [Sayali Mane](#) , [Jared Linley](#)

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
 - Budget
 - Marketing
 - Release
- Any Other Topics

Minutes

Marketing Enablement

- Release blog for 22.06 - [Jon Mischel](#) to work with Panos on publishing
 - This should be a roll-up for the 2022 release
- Blogs around our core capabilities - short series...
 - Performance and acceleration
 - Features and capabilities
- Any other projects that we can collaborate with? (ODIM)
 - [Rasika Subramanian](#) and [Pano Xinos](#) should connect on the website updates

Release Planning

- Next Tungsten Fabric release to be targeted for January - 23.01
 - [Jared Linley](#) to be release manager
 - [Nick Davey](#) is helpful sidekick!

Election Update

- Finalize candidates and bring the election to a close!!

Budget

- Casey sending updated budget instructions.
 - Budget input due no later than 16 Sept 2022

Action items

