2022-10-13 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**	
Sayali Mane	x	Nick Davey	x
Chandra Mohan		Ian Rae	

LF Staff: Casey Cain Vanessa Valderrama

Others:

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
    - 22.06 Release
    - 23.01 Release
    - D&TF huddle
    - 2023 Goals
- Any Other Topics

Minutes

22.06 Release

- Release to be posted Friday
    - Docs should be ready by 14 Oct 2022
    - Release Announcement
        - Pano Xinos / Jon Mischel to assist for broader awareness of the release 21 Oct 2022
    - Tags should be ready by 14 Oct 2022

23.01 Release

- Jared Linley to put together work-back schedule for the next release

2023 Goals

- Expand interest
    - Installation / Developer Documentation
- Engineering transparency
    - Make it easier for devs to submit changes/features to the project
        - Monthly night TWS meeting to review proposed changes
    - New standing activity at TWS is PTL review of any patches "timing out".
        - Driven by the PTL's
    - Develop standard change process for PTL participation to encourage community/committer engagement
        - Must be on mailing-list/slack
        - Must be visible
        - Must make use of TWS forum

Action items

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