

2021-09-14 TSC Minutes

TSC Meeting [Zoom](#) || Meeting Recordings

Attendees & Representation

TSC Members and Project representatives should mark their attendance below. Community members tag themselves in the section below the voting members.

X = Present | P = Proxy (Indicate below table with @name for @name)

TSC Members			
Qihui Zhao	x	Xiaohua Zhang	
Sandeep Karkala		Azhar Sayeed	
Anders Fagerlind		Ahmed EISawwaf	
Seshu Kumar		Vance Shipley	x
Gergely Csatai		Zeyuan Huang	
Huifeng Le	x	Wenqiang Yang	
Wang Changjin			

LF Staff: [Casey Cain](#)

Community: [Ulf Hallgarn](#)

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
- Releases
 - Release Update: Architecture Doc & Code & Use Case
 - Release procedure
- TAC & SPC Updates
 - TAC report
- Marketing Update
- General Topics
 - Governing Board update
- Any Other Topics

Minutes

- Qihui will continue on Architecture Doc. (Suppose to finish by next Tuesday)
 - Move contents to confluence for review
- Release procedure: once release contents is ready, contact LFN marketing team
- TAC report: comments received and Qihui will update by Sept. 17

Action Items

