TSC Meeting Agenda and Minutes 19Oct2021

Attendees:

Bob Monkman (Intel)

cathy zhang(intel)

Ravi Chunduru (Verizon)

Igor DC (Intel)

LJ Illuzzi(LFN)

David McBride(LFN)

Ritu Sood(Intel)

Sharad Mishra (Intel)

Anshul Sharma (Calsoft Inc)

Amar Kapadia (Aarna)

Shashikanth VH (Huawei)

Review Open ARs:

TAC Induction- Open Items

- [ ] Issue with Technical Charter - TSC Composition. ***Propose language for adding TSC members throughout the initial TSC period. Update Charter language around TSC voting section 2b. Bob to propose draft language- Still pending***
- [ ] Address TSC Growth criteria- Still pending
- [ ] Address PTL - Suggested at least Core and UI to start with- Deferred

New Agenda Items:

EMCO Induction presentation to LFN Board today, Oct 19 (Day 1). Received unanimous LFN Board approval to join the LFN umbrella. We are now officially an LFN project. Thanks to all for the great work! Next Steps: Nominations for LFN TAC representative and LFN MAC representative.

We need to re-run the TSC vote on the option for Issue tracking and General tracking to be used in EMCO, because the vote 2 week ago was not recorded- no record.

Logo review

Begin Roadmap and future release discussions

Open Discussion & Next Steps

GitLab "Free" CI blocking developers from normal day-to-day code submission with CI checks. Need upgrade to GitLab Premium/Ultimate.

Future Agenda Items:

- [ ] Address TSC Growth criteria- Still pending
- [ ] Address PTL - Suggested at least Core and UI to start with- Deferred
- [ ] Nominations for TSC Chair , TAC Rep and MAC rep

Minutes:

We discussed