# 2021-11-16 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	х	Xiaohua Zhang	
		Azhar Sayeed	
Anders Fagerlind		Ahmed ElSawaf	
Seshu Kumar Mudiganti	х	Vance Shipley	х
Gergely Csatari		Zeyuan Huang	
Huifeng Le	х	Wenqiang Yang	
ChangJin Wang			

LF Staff:

Community:

## 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
- · Agenda Bashing, Roll Call, Action Items
- Releases
  - o Signoff Date
  - Major Release Contents
  - Where to put the contents? Any update needed?
  - · How to best market the release
- TAC & SPC Updates
- Marketing Update
- General Topics
  - O Discussion about directions for the following year.
- · Any Other Topics

#### Minutes

Action Items