# 2022-02-08 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.

 $X = Present \mid P = Proxy \ (Indicate below table with @name for @name$ 

<b>TSC Members</b>			
Qihui Zhao	x	Xiaohua Zhang	
		Azhar Sayeed	x
Anders Fagerlind		Ahmed ElSawaf	
Seshu Kumar Mudiganti		Vance Shipley	
Gergely Csatari		Zeyuan Huang	
Huifeng Le		Wenqiang Yang	
ChangJin Wang			

#### LF Staff: Casey Cain

Community: Sai Sindhur Malleni Rama SubbaReddy Shashikanth VH 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
- TAC & SPC Updates
- Marketing Update
- General Topics
  - Release Management contents discussion
- Any Other Topics

### Minutes

- OKD Demo next week Azhar Sayeed
  - Telemtry, OKD, Microshift Materials will be send out through email.
- Operator reachout needed
  - ° Prepare materials about Roadmap, Release plan, Features, etc.
  - Targeting Operators: Orange, Docomo, Rakuten (Sandeep), Bell, Comcast, Microsoft
- Co-chair candidate: Azhar, Vance
- Release Management contents agreed by TSC: Release Process
- Release Manager is still open for volunteering

# Action Items