

2022-04-12 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	
		Azhar Sayeed	x
Anders Fagerlind		Ahmed ElSawaf	
Seshu Kumar Mudiganti		Vance Shipley	x
Gergely Csatari		Zeyuan Huang	
Huifeng Le		Wenqiang Yang	
ChangJin Wang			

LF Staff: [Casey Cain](#)

Community: [Zheng Wang](#) [Rama SubbaReddy](#)

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
- Any Other Topics

Minutes

- Release
 - [Azhar Sayeed](#) was out sick. Still working on developing the list of XGVela "buckets" that we can start to assign PTLs to
 - [Qihui Zhao](#) put forth a draft Project Proposal for [NF Cloud OAM Module](#)
 - [Azhar Sayeed](#) noted that the Nephio Project may have some overlap with the proposal.
 - [Casey Cain](#) noted that before the TSC votes to accept a new project, we should make sure that there is an initial set of committers, PTL, and milestones confirmed.
 - [Casey Cain](#) further iterated the need to set forth a set of initial committers and milestones for the XGVela release.

Action Items

