2022-05-31 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	
Anders Fagerlind		Ahmed ElSawaf	
Seshu Kumar Mudiganti	X	Vance Shipley	
Gergely Csatari		Zeyuan Huang	
Huifeng Le	X	Wenqiang Yang	
ChangJin Wang	X		

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 legal counsel to the LF.
    - Antitrust Policy
- Agenda Bashing, Roll Call, Action Items
- Releases
- TAC & SPC Updates
- Marketing Update
- General Topics
    - **draft release schedule discussion (release manager will join next week)**
    - **project proposal template**
    - **Jira deletion**
- Any Other Topics

Minutes

- Add Release demo (on release date) & demo for event (targeting on upcoming summit) and have plans about features delivered per summit
- Jira instruction – offline discussion this week Seshu & Qihui

Action Items

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