# 07-27-2022 TSC Meeting Minutes

**TSC Meeting Zoom link** 

**Meeting Recording** 

**Meeting Chat File** 

Attendees & Representation. Please add your name to the attendance table below.

Attendees		
Name		Company

LF Staff: LJ Illuzzi

## Agenda

- LF Antitrust Policy
- Meeting note taker
- Welcome to new attendees
- Upcoming Events:
  - ONE Summit Nov 15-16 Seattle Washington
    - CFP Closes July 29. Link to Submit CFP
    - Suggested Topics
  - 2022 LFN Developer & Testing Forum November 17-18th, Seattle Washington
- Roadmap- Release Planning
- General Topics (cover as needed)
  - Use Cases
  - o Roadmap
  - Project structure
    - Governance
    - Technical Steering Committee
- Review PRs

# Minutes/Updates

#### Release Planning

- Release Planning https://github.com/l3af-project/l3af-arch/discussions/39
  Release Notes for upcoming release
  Engage the MAC (Daniel) and LFN marketing team on release.
  Bring in Release Manager consultant to provide overview of Release Management Best Practices.

## Action Items

# Future Agenda Items