

09-14-2022 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
Eric Tice	Wipro
Santhosh Fernandes	Walmart
Dhivya R	Walmart
@Daniel Havey	Microsoft
Jason Niesz	Walmart
Rohith R	Walmart
Jay Sheth	Walmart
Charles Liu	Walmart
Chaitanya lala	Microsoft

LF Staff: [LJ Illuzzi](#)

Agenda

- [LF Antitrust Policy](#)
- Meeting note taker
- Welcome to new attendees
- Release Management Next Steps
- General Topics (cover as needed)
 - Use Cases
 - Roadmap
 - Project structure
 - Governance
 - Technical Steering Committee
 - PR
 - <https://github.com/l3af-project/l3afd/pull/101>
 - <https://github.com/l3af-project/governance/pull/35>
 - <https://github.com/l3af-project/l3af-arch/pull/44>

Minutes/Updates

Next Steps

1. Formal approval by the TSC to develop and implement a release management process with LF consulting support
2. Identify at least 2 Community Release Managers
3. Formal approval by the TSC to establish a release management working group, or other forum, including a weekly meeting to develop the release process

- Motion to develop and Implement a Release Management process with LF consulting support:
 - Passed
- motion to establish a release management working group (Jason, Dhivya, Santhosh + Dave Thaler for input)
 - Passed
- Schedule meeting w/Dave McBride?
 - Jason, Dhivya, Santhosh + Dave Thaler for input and Lj.
 - Schedule for next week in the morning time.
 - 11 am EST on Tues. 9/20

Action Items

Future Agenda Items