

# 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
<a href="#">Santhosh Fernandes</a>	Walmart
<a href="#">Dhivya R</a>	Walmart
@Daniel Havey	Microsoft
<a href="#">Jason Niesz</a>	Walmart
<a href="#">Rohith R</a>	Walmart
<a href="#">Jay Sheth</a>	Walmart
<a href="#">Charles Liu</a>	Walmart
<a href="#">Chaitanya lala</a>	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