2023-05-23 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		Vance Shipley	
Gergely Csatari		Zeyuan Huang	
Huifeng Le	x	Wenqiang Yang	
ChangJin Wang	x		

LF Staff: Casey Cain

Community: Susant Chandra Sarangi

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 planning
- Any Other Topics

Minutes

Casey Cain spoke about the RMSS process

Casey Cain covered LFX meeting changes and updating profiles on openprofile.dev

Qihui introduced about XGVela important links.

Action Items

- ☑ Qihui Zhao will send out useful links to mailing list for release plan discussion reference.