2024-04-11 TSC Minutes

TSC Meeting Zoom || TSC APAC Zoom ||

TSC meetings are held weekly for one hour on Thursdays. Meeting time alternates each week. Standard: 9am Pacific and APAC: 10pm Pacific.

Attendees & Representation

TSC Members and Project representatives should mark their attendance below

X = Present | P = Proxy (Indicate below table with @name for @name

| TSC Members | |
|-------------------------------------|---|
| Robert Varga Pantheon.tech | |
| Manoj Chokka Verizon | |
| Venkatrangan Govindarajan Nvidia | x |
| Gilles Thouenon Orange | x |
| Anil Belur Linux Foundation | x |
| Ivan Hrasko Pantheon.tech | |
| | |
| Community Elected Roles: | |
| Daniel De La Rosa (Release Manager) | x |

Staff: Casey Cain

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
- Agenda Bashing, Roll Call, Action Items (all, 9:00-9:05 am)
- Releases
- LFN Updates
- Marketing Update
- **TSC Grievance Tracking**
- General Topics
- Any Other Topics

Minutes

Release

- Calcium branch cut was completed by Anil Belur and we should be able to pick a RC for TSC approval soon. Calcium SR1 is scheduled for 24 Apr 2024 so we will try to get back on schedule by then.
- Potassium SR3 is still scheduled for 09 May 2024
- Scandium release schedule proposal will be posted as soon as Calcium is released. Here is Scandium release proposal

LFN Updates

Marketing Update

General Topic

Action Items