2024-04-18 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	x
Manoj Chokka Verizon	
Venkatrangan Govindarajan Nvidia	x
Gilles Thouenon Orange	
Anil Belur Linux Foundation	
Ivan Hrasko Pantheon.tech	
Community Elected Roles:	
Daniel De La Rosa (Release Manager)	x

Staff: Casey Cain

Community: David Arjona

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 (all, **9:00-9:05 am**)
- Releases
- LFN Updates
- Marketing Update
- TSC Grievance Tracking
- General Topics
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- Any Other Topics

Minutes

Release

- Calcium RC was picked (AR 231) and now we just need to Anil Belur to approve it to release it. Calcium SR1 is scheduled to be released by 25 Apr 2024 but it will be delayed a week or so, until all pending issues are fixed
- Potassium SR3 is still scheduled for 09 May 2024
- Scandium release proposal will be posted right after Calcium has been released.

LFN Updates

D&TF Schedule

- **https://teamup.com/ksgw6qzqcmg9zbzsfq?date=2024-05-02&view=md2**

Marketing Update

General Topic

Action Items

- [ ]