2021-09-29 TSC Minutes

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	
Muthukkumaran Ramalingam	X
Bharath Kumar Bhaskar Kizhur	X
Alexander Vul	X
Daniel Nilsson	X
Sebastian Scheele	
Bob Monkman (Intel)	X

LF Staff: Casey Cain

Community: Susan Bowen Jon Mechling @Taskin Ucpinar Rafal Sztejna Martin Halstead

Recording

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
- General Topics
    - Discuss collaboration between device manager/ODIM projects and the way going forward (60 minutes)

Minutes

Discussed

- the current funcitonality of the Device Manager
- the proposal from Intel on integrating the Device manager from the south side of ODIM

We need Taskin to be present for discussing this further.

Action Items