

2021-11-10 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
Martin Halstead	X

LF Staff: [Casey Cain](#)

Community: [Susan Bowen](#) [Jon Mechling](#) [John Leung](#) [@Jonas Arndt](#)

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 Updegrave at the firm Gesmer Updegrave LLP, which provides legal counsel to the LF.
 - [Antitrust Policy](#)
- Agenda Bashing, Roll Call, Action Items
- General Topics
 - Discuss initial use cases to be implemented in Device manager using ODIM code.(60 minutes)

Minutes

- Summarize 150 words about the ODIM project for the year by Nov 19: Bob Monkman and Martin Halstead – email was sent to Bob. Send results to Casey.
- Update your profile on LFN: <https://myprofile.lfx.linuxfoundation.org/> (can synch to Linked In)
- Presentation to OCP about ODIM
 - Review the material in the TSC and have a formal vote before sending to OCP.
- Absentee TSC members - Casey will contact Kubernetes and check on having more consistent attendance.

Action Items