2022-02-16 TSC Minutes

Recording

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	х
Bharath Kumar Bhaskar Kizhur	х
Alexander Vul	
Daniel Nilsson	х
Sebastian Scheele	
Jonas Arndt	х
Martin Halstead	х
Jon Mechling	х

LF Staff: Casey Cain

Community: John Leung Divya Nettem

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
 - Update on contributing to OCP
 - Discuss status of composition services (post DMTF discussions).
- Any Other Topics

Minutes

- Bharath provided updates on discussion with Taskin on contributing code to OCP project. Taskin is working on the collaboration/branching etc.
 John Leung informed we should get some thing from Taskin soon. And also the need to scope the issues correctly and start with the minimum needed services. FOr eg. do not need aggregation service immediately.
- Muthu informed about the changes needed to composition service implementation after discussions with DMTF representative Jeff. AMi is about
 to finish the changes by early next week. Also AMI has been able to resolve an RPC issue in the python code that implements composition
 service.
- Casey spoke about cleaning up documentation related to release process. The intent is to make it easier for new adaptors to use ODIM. Casey
 will send communication related to this in the community mailing list.

<Recording>

Action Items