# 2022-02-23 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     | 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
  - O Update on OCP git process/branch
  - Discuss status of composition services.
- Any Other Topics

#### Minutes

# Recording

#### Action Items