

2022-03-30 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	
Bharath Kumar Bhaskar Kizhur	X
Daniel Nilsson	
Sebastian Scheele	
Jonas Arndt	X
Martin Halstead	
Jon Mechling	

LF Staff: [Casey Cain](#)

Community: [John Leung](#) [Divya Nettem](#) [Michael Duncan](#)

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
 - Composition service code release status
 - Vote on TAC representation from ODIM
- Any Other Topics

Minutes

ODIM Updates

- [Bob Monkman](#) noted that Intel will continue to participate in the community but will step down from its role on the TSC.

Release

- There is a strong need for a community release manager
 - [Jonas Arndt](#) We are having trouble identifying hardware partners.
 - Casey suggested that we start by putting some structure to the code today. We need to identify PTLs so when we do identify a Release manager they know who to coordinate with.
 - Casey will create a Project template for the team to update the ODIM project structure.

Action Items

- ☒ [Casey Cain](#) create project template on the wiki 30 Mar 2022