2022-07-27 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	
Bharath Kumar Bhaskar Kizhur	
Sebastian Scheele	

LF Staff: Casey Cain

Community: Michael Duncan Mahesh Venkatachalam Jon Mechling John Leung

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
    - Discuss ODIM presentation to Anuket community
- Any Other Topics

Minutes

- Vote on proposal Move plugins out of ODIM-RA repository passed with 2 "+1", 0 "-1" and 0 "0" votes
- ODIM presentation to Anuket was discussed. Some changes were recommended on the same.

Action Items

- [ ] Type your task here, using "@" to assign to a user and "//" to select a due date