# 2023-03-07 TSC Minutes

## TSC Meeting Zoom || Meeting Recordings

## 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



LF Staff: Casey Cain

Community: Mahesh Venkatachalam Jon Mechling

## 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

Any Other Topics

#### Minutes

- Target reached out for help setting up ODIM in their lab. We will get back and try to involve target in ODIM TSC.
- Discussing the process for adding members to TSC

### Topic 1

#### Topic 2

#### Action Items