2023-04-25 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	X
Sebastian Scheele	

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
    - TSC member ship
    - Inviting Dell and Target to ODIM
- Any Other Topics

Minutes

- Sebastian Scheele has expressed intent of leaving the ODIM TSC due to lack of time
- Casey will reach out to Dell and Target on joining ODIM project
- ODIM will have a meeting Sylva project on the dev test forum of LFN

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