

2023-06-27 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	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
 - TBA
- Any Other Topics

Minutes

- ODIM project needs to nominate a new PTL
- ODIM project needs to nominate committers for various streams of work
- ODIM project should vote for new proposals regardless of how many members are participating
- voting can also involve members of the community