

2022-01-13 TSC Meeting notes

Date

13 Jan 2022

ZOOM Meeting Information:

Join Zoom Meeting

<https://zoom.us/j/98492911388>

Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.



Attendees

- [Megan Ebling](#)
- [Truman Esmond](#)
- [Ken Sayers](#)
- [Michelle Martineau](#)
- [James Madison](#)
- [Ruturaj Waghmode](#)
- [Sean W. Bohan](#)

Agenda (Did not have quorum)

1. Call to order: 9am PT/12pm ET
2. Anti-Trust, Review of TSC meeting format and participation by Truman Esmond, TSC Chair and welcome from Michelle Martineau, Linux Foundation Program Manager
3. TSC Calendar Invites
4. (Approve Minutes from previous meeting) That the minutes of the December 9, 2021 meeting of the openIDL Technical Steering Committee, [here](#).
5. Agenda Review and Standing Agenda Items:
 - a. TSC efforts and status
 - i. Working Groups and POCs
 1. Statistical Reporting/Auto RRDMMWG
 2. New SIGWG Project: MS Coastal Catastrophe
 - ii. TSC Backlog
 1. The following are candidate backlog items/decisions to be made:
 - a. what is/are the target data architecture(s)?
 - b. what is/are the target network architecture(s)?
 - c. what is inside and outside the node?
 - d. do we have one data model? or multiple? and what are they?
 2. Establish WG committee?
 - i. Other Steering or Board committee updates
 - ii. Open Floor: Community input/feedback on current efforts
 - b. Upcoming events and TSC schedule
 - c. Wrap-up: To-dos and community communication
6. Adjourn: 10am PT/1pm ET

Action items

