

# 2022-02-10 TSC Meeting notes

## Date

10 Feb 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 Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.



## Attendees

- ✓ Truman Esmond
- ✓ Jeff Carlson
- ✓ James Madison
- ✓ @Allen Thompson

Joan Zerkovich

Daniela Barbosa

Megan Ebling

Peter Antley

David Reale

Ken Sayers

Jeff Braswell

## Agenda

1. Call to order: 9am PT/12pm ET
2. Anti-Trust, Review of TSC meeting format and participation by Truman Esmond, TSC Chair
3. TSC Calendar Invites

4. (Approve Minutes from previous meeting) That the minutes of the January 13, 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 RRDMWG (PeterA)
    - ii. TSC Backlog
      1. Review TSC Backlog items (from list)
      2. Establish WG Committee?
    - i. Chainyard SOW
    - ii. TSC Meeting Discussion
      1. Form & Format
      2. Cadence
      3. Attendance
    - iii. Other Steering or Board committee updates
    - iv. 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

