2024-01-22 TSC 19

Chaired by Frank

Attendees:

Jan Maarten, Maxime, Jonita, Jonas, Oliver, Pierre-Olivier, Frank

Discussion items

Time	Item	Who	Notes
0min	Look back on actions previous TSC	Frank	
10 min	Roadmap OpenSTEF	Jonita	Discussion vision and roadmap OpenSTEF 2024 (see: Vision_roadmap_OpenSTEF_2024_V1.docx)
5 min	OpenSTEF workshop	Jonita	On the first of March an open-to-all online workshop will be organized! Jonita will present the idea, and ask for ideas and feedback. There will be two 'tastes': - little coding experience - lot of coding experience there will be an LF energy event for this: https://community.linuxfoundation.org/events/details/lfhq-lf-energy-presents-openstef-workshop/
5 min	Evaluation renewed comunity meetings	Jonita	There have been two community meetings since the set-up was changed. Let's evaluate the new set-up, see what could improve. Let's discuss at the community meeting
	Update LFE summit	Jonas	Probably 4&5th of Sept in Brussels
	General update Jan Maarten	Jan Maarten	Updates shared at Roadmap Working on some fixes in the Reference implementation
	General update Frank	Frank	

Actions:

- ☐ Jonas&Jonita: switch to LFX PCC Meeting management
    - ☐ Send new invite for the OpenSTEF Refinement once every 4 weeks, and share that a little bit of sharing what everyone is working on is expected. And check if the tsc people are also in the teams channel (e.g. JM Sigholm)
- ☑ Jonita: Share invite for workshop when info is shareable
- ☐ Maxime & Pierre-Oliver: share additional roadmap info with Jonita
- ☐ Frank: put the Roadmap on agenda next TSC