

# 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.

# Agenda

## Standard Agenda

- Readout from previous meeting
- Governing board readout
- Events update
- TAC business & required votes

## Current Items

- Reframing the TAC
- Board representation
- Annual Review Process

- Formation of TAC Working Groups
- CII Badges
- Technical Arch Workshop review
- LF Energy Landscape
- EOY goals
  - Every project has badging
  - Annual review process in place
  - Visible progress in each project
  - All assets accessible & findable
  - Establish project metrics

# Annual Review Process