

## Meeting of the Technical Steering Committee (TSC) Board

Wednesday, July 24<sup>th</sup>, 2024 11:00am FT

## Antitrust Policy Notice (meeting will start 5 mins after the hour)

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.

- TSC elections results
- SC BoF submitted
  - Chris S., Jeremy S., David B., Derek S., Adrian R.
- Component Submission vote
  - Cube GUI <u>submissions/issues/49</u>
- WorksOnArm sponsored builder will be shut down
  - AWS VM as replacement?
- Hoping to get full access to TACC hosted OpenHPC resources
  - Builder needs updating
  - InfiniBand based testing
  - Lustre/BeeGFS tests

- Website migrated to Linux Foundation hosted wordpress
  - https://openhpc.community/
- 1.3 branch
  - CentOS 7 EOL since June 2024
  - Close all tickets concerning 1.3?
  - Delete build infrastructure?

- 2.x branch
  - Maintenance release
  - Minor updates like spack/EasyBuild
  - Anything else?
- 3.x branch
  - warewulf4
  - gnu14 (almost a full rebuild)
  - Intel compiler version?
  - Skipping the ARM compiler (again)?