



Meeting of the Technical Steering Committee (TSC) Board

Wednesday, Jun 28th, 2023
11:00am ET

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Agenda/Updates

- Announcements, upcoming talks and deadlines
 - ~~– ISC BoF scheduled for Monday, May 22nd 4 PM (Europe/Berlin)~~
 - ~~• Chris S., Adrian, and David~~
 - PEARC BoF accepted!
 - Chris S., Jeremy (maybe), Derek
 - Anyone else going to PEARC?
 - SC BoF deadline Jul 7th
 - Who is planning to attend?

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- TSC and elections
 - CI updates
 - Release plans

TSC elections complete; Leads open

- Nominations for Project Lead and Technical Lead due 6/30/23
- Email tsc-nominations@OpenHPC.groups.io with desired role and copy of CV
- Project Lead -> Project Lead + "Technical Lead"
- Additional information on the TSC selection process and expectations:
 - <https://github.com/openhpc/ohpc/wiki/TSC-Membership-Participation-and-Selection-Process>
- Additional information on Governance Overview:
 - <https://github.com/openhpc/ohpc/wiki/Governance-Overview>

CI updates

- Huawei
- Lenovo

Release Updates and Discussion

- 2.7
 - RHEL 8.8 and SUSE Leap 15.3 with warewulf3 and pmix + ucx fixes
 - Will be worked on after 3.0 release
- 3.0
 - RHEL 9.2, SUSE Leap 15.5, OpenEuler 22.03 LTS
 - Warewulf4 – CIQ has assigned a dev to help document
 - pmix + ucx fixes + gnu13 + “new” Intel clang-backend compilers
 - x86_64v2 for gnu13 and Intel compiled packages for RHEL