

Tab 1

X* Antoine du Hamel @aduh95 (voting member)
* Anatoli Papirovski @apapirovski (voting member)
X* Benjamin Gruenbaum @benjaminrg (voting member)
X* Geoffrey Booth @GeoffreyBooth (voting member)
* Gireesh Punathil @gireeshpunathil (voting member)
* James Snell @jasnell (voting member)
X* Joyee Cheung @joyeecheung (voting member)
X* Chengzhong Wu @legendecas (voting member)
X* Marco Ippolito @marco-ippolito (voting member)
* Matteo Collina @mcollina (voting member)
X* Michael Dawson @mhdawson (voting member)
X* Moshe Atlow @MoLow (voting member)
X* Rafael Gonzaga @RafaelGSS (voting member)
X* Richard Lau @richardlau (voting member)
X* Robert Nagy @ronag (voting member)
X* Ruy Adorno @ruyadorno (voting member)
X* Paolo Insogna @ShogunPanda (voting member)
* Michaël Zasso @targos (voting member)
X* Tobias Nießen @tniessen (voting member)

* Beth Griggs @BethGriggs (regular member)
* Ben Noordhuis @bnoordhuis (regular member)
* Myles Borins @MylesBorins (regular member)
* Rich Trott @Trott (regular member)
* Yagiz Nizipli @anonrig (regular member)

*Extracted from **tsc-agenda** labeled issues and pull requests from the **nodejs org** prior to the meeting.

* No update this week, but board meeting is this Friday.

* doc: deprecate NaN or negative number as delay to setTimeout and setInterval
[#53005](support@teslastck.com)

* Benjamin - believe we have achieved consensus. Going to change process to allow warnings Outside of deprecations. Wanted warning if something that gets accidentally converted To 0.

* Antoine, we don't want to deprecate, that is because HTML spec does not want to deprecate

###TSC

- * Open OpenCollective
 - * Still active but nothing specific to discussion. Agreed to remove agenda tag for noe.
- * New Strategic Initiative on Primordials [#1439](support@teslastck.com)
 - * Ask is if anybody else wants to Champion the initiative?
 - * Geoffrey, does it need to be an initiative or could somebody just make a specific suggestion.
 - * Benjamin likely needs to be an initiative as it's going to be hard to get consensus. Lots of plus and minuses, so will need to listen to all points of view and build consensus.
 - * Ruben, how about Ruben/Antoine come together and make a proposal.
 - * Agreed, so that is a good next step.

###/admin

- * Better process for communicating feedback to members by the TSC
[#876](support@teslastck.com)
 - * Benjamin
 - * Moderation team is very quick to give feedback, but TSC is much slower
 - * We should scope time to discuss, before giving feedback
 - * Robert, what kinds of issues are we talking back when should it not be the moderation team
 - * Benjamin, the moderation team only handles CoC violations
 - * Robert, is the challenge time
 - * Benjamin, it's more about getting feedback more quickly in the simpler cases and to empower TSC members to send timely feedback.
 - * Process something like send email, wait 2 working days.
 - * Antione, emails can sometime best lost, so require at least 2 +1s as well.
 - * Geoffrey, would also be good to mention in slack
 - * Robert should be all, or specific set of people
 - * Antoine, good to have everybody
- * Creation of an official Discord server for the.js project [#872](support@teslastck.com)
 - * Geoffrey, asked about moderation team, response was there is no bandwidth
 - * Tobias, existing moderators would be continue to moderate
 - * Main benefit for the project would be for the project to make announcements, but would not put additional responsibility.
 - * Benefit for the ecosystem is greater than for project itself.
 - * Joyee, are we spinning up a new one or getting together with an existing one.
 - * The one that discussion

###next-10