

Open Horizon project TSC Meeting

March 1, 2021



Meeting Details

Time: Mar 1, 2021 07:00 AM Pacific Time (US and Canada)
Every 2 weeks on Monday

Please download and import the following iCalendar (.ics) files to your calendar system.

https://zoom.us/meeting/tJcpdeCqqjwjHdP3gQZUP6SlwLYGNxWOA5Cs/ics?icsToken=98tyKuCrqjkjGNCSuR6ARowqBojoXerwiGZEGqdtzjUORVjNDDfIc57FZxnJ_fx

Join Zoom Meeting

<https://zoom.us/j/93429247977?pwd=ZUR0ZUw2YmtHUEs4QWNWcEpET2ZFdz09>

Meeting ID: 934 2924 7977

Passcode: 447091

Find your local number: <https://zoom.us/u/adoUS4traD>

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Open Horizon TSC

Working Group or Partner	Representative
Agent	David Booz
DevOps	Ben Courliss
Documentation	Joe Pearson
Examples	Troy Fine
Management Hub	Bruce Potter
Outreach	Susan Bowlin
QA & Testing	Jon McGuire
Partner: IBM	Kavitha Bade

Topic to Cover

- Open Retail Reference Architecture
- Mentorship Spring 2021 Term
- Open Horizon stage two proposal status
- Working Group status updates

Announcements

Open Retail Reference Architecture

- › Presented at [EdgeX Foundry Adopter's Series](#) of talks February 23rd
- › ~52 attendees (second most attended in series), many questions
- › Next: will schedule regular meetings (twice monthly?), announce open positions and begin nomination process.

Spring 2021 Mentorship Term

- › Open Horizon has closed Spring 2021 term for new applications
- › Final decisions pending, imminent
- › Once candidates notified and accepted, orientation process will begin
- › Mentors schedule to participate:
 - › David Booz – Agent WG
 - › Los (Liang Wang) - China Manufacturing SIG
 - › Bruce Potter – Management Hub WG, DevOps
- › Mentee Graduates welcome to participate as desired
 - › Last week we recorded webinar with last Fall's Mentors and Mentees.
 - › Recording will be published to LF Edge YouTube channel.

Open Horizon Stage Two proposal

- › Joe Pearson presented to the LF Edge TAC on January 27th
- › TAC Sub-group formed to evaluate proposal
- › TAC voted February 10th, approved February 19
- › LF Edge Governing Board voting

Working Group Status Updates

Next Meeting

Next Meeting

- › Next Meeting: Monday, March 15 @ 7:00am PT/10:00am ET

Thank You

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