

Open Horizon project TSC Meeting

August 2, 2021



Meeting Details

Time: August 2, 2021 11:00 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=98tyKuCrqjkjGNCSuR6ARowqBojoXerwiGZEgqdtzxjUORVjNDDflc57FZxnJ_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

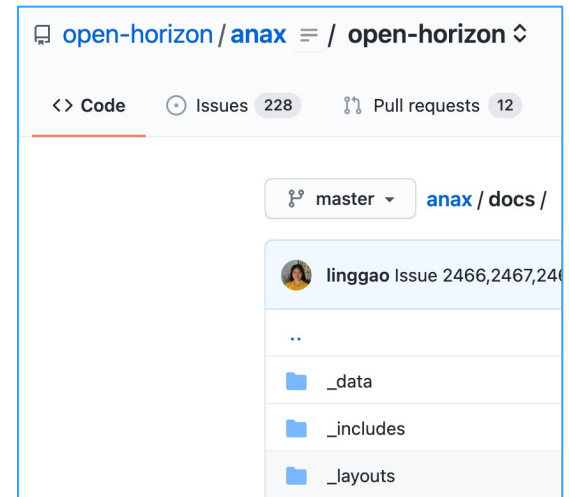
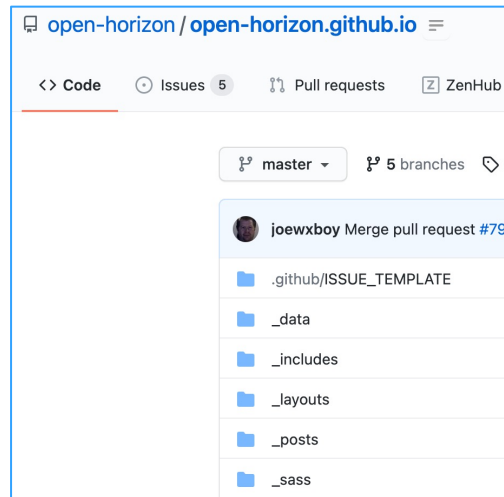
Topics to Cover

- Approval ... creation of sub-modules/new repositories
- FYI ... Feature Request Lifecycle update, feedback requested
- Security Items

Discussion

Creation of new repositories

- › Documentation configuration will require sub-modules to promote re-use
 - › New documentation_data repository mounted as _data
 - › New documentation_includes repository mounted as _includes
 - › New documentation_layouts repository mounted as _layouts



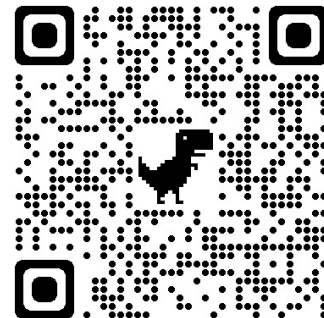
Feature Request Lifecycle in late ideation phase

- › Present to the TSC for final feedback
- › Goal is to define how
 - › Anyone in the community can request new functionality
 - › Chair(s) can determine which WGs will work on the new feature
 - › Assigned WG Chair can ensure resources are available to work on the feature
 - › Units of functionality can be tested, merged, and used immediately independent of the whole feature
 - › The process can meld Design Thinking keys, Agile/KanBan development processes, and GitHub/ZenHub tooling
- › Please read the pages and add comments at the bottom.



Security Items

- › CII Best Practices, security panel – who owns? See QR code →
- › Create a private email address for reporting security issues
 - › Can potentially use groups.io, who should be subscribed?
- › SIR team creation needed?



Next Meeting

Next Meeting

- › Next Meeting: Monday, August 16 @ 11:00am PT/02:00pm ET

Thank You