Open Horizon project
TSC Meeting

September 13, 2021

Meeting Details

Time: September 13, 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/tJcpdeCqqjwjHdP3gQZUP6SIwLYGNxWOA5Cs/ics?icsToken=98tyKuCrqjkjGNCSuR6A
RowqBojoXerwiGZEgqdtzxjUORVjNDDfIc57FZxnJ_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

LF Antitrust Policy Notice

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.

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

➢ Discussion: Required files should live in which repo?

➢ FYI: LFX scanning tool beta testing

➢ FYI: Joe presenting OH annual update to LFE Governing Board

➢ FYI: IBM just released IEAM 4.3 based on Open Horizon

Announcements

Discussion: Governance, Committers, Adopters live where?

› LF Edge [Stage Three requirements](#) include:

  › Explicitly define a project governance and committer process. This is preferably laid out in a GOVERNANCE.md file and references a CONTRIBUTING.md and OWNERS.md file showing the current and emeritus committers.

  › Have a public list of project adopters for at least the primary repo (e.g., ADOPTERS.md or logos on the project website).

› Ideas on where to place these files?

  › Each repo?

  › Anax repo since it's central?

  › New, dedicated repo?

  › Documentation repo?

  › Other?

THE **LINUX** FOUNDATION

LF EDGE

FYI: LFX scanning tool beta participation

› LFX Security will be presenting to LFE TAC in a week or three

› Potential for us to participate in beta program

› Should we?

FYI: Annual project update presentation to LFE Governing Board

› This will be our second time doing this, all projects do this

› Private meeting, 10-minute presentation on current state, future plans

› Let Joe know if there is any information you'd like included

FYI: Adopter IBM released version 4.3 of IEAM

› Open Horizon features and enhancements included in their release:

  › **Secrets Manager** – secure storage and deployment of sensitive information
  › **Internal TLS** – optionally enable TLS for internal Management Hub calls
  › **Agent on Power** – now supported on ppc64le single server
  › **Multi-tenant SDO** – SDO now supports all organizations in an instance
  › **Agent on Ubuntu** – now supports Ubuntu 20.04.2
  › **Networking enhancements** – dependent services can now communicate with parent through network alias as defined in Service Definition file
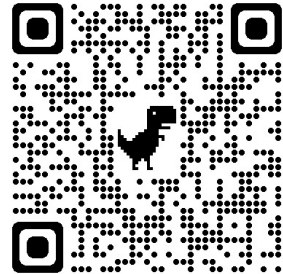
Next Meeting

Next Meeting

› Next Meeting: Monday, September 27 @ 11:00am PT/02:00pm ET

Thank You

THE **LINUX** FOUNDATION
LF EDGE