Open Horizon project
TSC Meeting

January 11, 2022

Meeting Details

Time: January 11, 2022 6:00 AM Pacific Time (US and Canada)
    Special session on Tuesday

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

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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	Nathan Phelps
Outreach	Susan Bowlin
QA & Testing	Jon McGuire
Partner: IBM	Kavitha Bade

Topics to Cover

➢ Info: mimik scheduled to contribute integration code next week (steps)

➢ Info: We have budget for two mentees for Spring 2022 (SIG?)

➢ Info: See if we can aim for Stage Three maturity in September 2022

➢ Info: IBM joining AgStack Foundation, Jeff Lu volunteered to represent us

➢ Homework: [Core Infrastructure Badge](#)

➢ Homework: WG Chairs … identify backup for WG meetings, proxy for TSC

➢ Discussion: Move some meetings to public (standup, demos, …)?

Next Meeting

Next Meeting

› Next Meeting: Monday, January 31 @ 11:00am PT/02:00pm ET?

Thank You

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LF EDGE