

Open Horizon project
TSC Meeting, π day edition

March 14, 2022



Meeting Details

Time: March 14, 2022 11:00 AM Pacific Time (US and Canada)

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

https://zoom.us/meeting/tJMrce2hqTijHNa60DHv9sn847QK4LGK_Gf/ics?icsToken=98tyKuCvqD0uE9OcuR-FRowEBI_oLPPwtlhEgo1cyk_BKzIFoxD4brYVA5krPP_7

Join Zoom Meeting

<https://zoom.us/j/97664979962?pwd=TIY3dUk4K0Y3WnZXMjVMeisreGRkQT09>

Meeting ID: 976 6497 9962

Passcode: 312515

Find your local number: <https://zoom.us/u/ac5YZ6pqGW>

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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	
Partner: IBM	Kavitha Bade

Decisions

Decision on Maintainers

- [Community Membership](#) defines as: Contributors who have commit access to repositories, may fill leadership roles in Working Groups, and have demonstrated positive contributions over time to further the goals of the project.
- We would like to have a central MAINTAINERS.md file listing the Maintainers, if practical. Do we:
 - Have a single file (in .github repo) and call out Maintainers per repository?
 - Have a MAINTAINERS.md file per repository showing Maintainers there?
 - Or do Maintainers have commit privileges on all repos and we just have a single file?
 - Or something else?

Decision on Contributors expiration date, if any

- › Do we distinguish between Active and Emeritus (non-Active) Contributors?
 - LF Edge guidelines recommends that we do, but has no proposed metrics
 - If so, what is the demarcation? One year of no contributions?
- › This will affect how we list Contributors in our CONTRIBUTORS.md files

Repositories per Working Group

Agent	DevOps	Documentation	Examples	Mgmt Hub
anax edge-sync-service edgeengine-integration edge-sync-service-client	devops horizon-deb-packager edge-utilities rsapss-tool	.github artwork open-horizon.github.io documentation-migration project-summary	examples open-horizon-services	exchange-api mms-cloud-container SDO-support vault-exchange-auth

Working Group Updates

Next Meeting

Next Meeting

- › Next Meeting: Monday, March 28 @ 11:00am PT/02:00pm ET
 - › Aiming to have mimik contribution recommendation from Agent WG

Thank You