

# Open Horizon project TSC Meeting

August 15, 2022



## Meeting Details

Time: August 15, 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/tJMrce2hqTijHNa60DHyv9sn847QK4LGK\\_Gf/ics?icsToken=98tyKuCvqD0uE9OcuR-FRowEBI\\_oLPPwtlhEgo1cyk\\_BKzIFoxD4brYVA5krPP\\_7](https://zoom.us/meeting/tJMrce2hqTijHNa60DHyv9sn847QK4LGK_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
<a href="#">Agent</a>	David Booz
<a href="#">DevOps</a>	Ben Courliss
<a href="#">Documentation</a>	Joe Pearson
<a href="#">Examples</a>	Troy Fine
<a href="#">Management Hub</a>	Nathan Phelps
<a href="#">Outreach</a>	Susan Bowlin
Partner: mimik Technology	Michel Burger
Partner: IBM	Kavitha Bade

# Announcements

## Announcements

- › Nominations open for TSC Chair for next two weeks, if TSC approves
  - › Requirements: Must be an active Maintainer (Committer), submit a self-nomination. Will announce on the TSC mailing list.
  - › Should there be any other requirements? For example, must be a WG Chair
- › Accuknox has completed their POCs, committed to supplying 20% headcount to the project, contributing integration code to an Open Horizon repo, producing documentation and code so anyone can replicate the integration.
  - › Are there any other items we should request or expect before voting on whether to extend an invitation to project Partner status?
  - › Similarly, inviting them to a voting seat on the TSC, any questions, issues, or objections?

# Working Group Updates

Next Meeting



## Next Meeting

- › Next Meeting: Monday, August 29 @ 11:00am PT/02:00pm ET

Thank You

## Repositories per Working Group

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