

Open Horizon project TSC Meeting

August 29, 2022



Meeting Details

Time: August 29, 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

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
Partner: mimik Technology	Michel Burger
Partner: IBM	Kavitha Bade

Announcements

Announcements

Ben Courliss of DevOps WG has preliminary release support JSON available. Initially, this is for the Examples repo: <https://github.com/openhorizon/examples/releases/download/v2.30.0-952/openhorizon-tested-versions.txt>

```
{
  "amd64_agbot": "2.30.0-952",
  "amd64_anax": "2.30.0-952",
  "amd64_anax_k8s": "2.30.0-952",
  "amd64_cloud-sync-service": "1.9.6-952",
  "amd64_exchange-api": "2.105.0-795",
  "amd64_vault": "1.1.1-433",
  "sdo-owner-services": "1.12.0-704"
}
```

Status of Accuknox contributions to Open Horizon

This morning they gave a [tour of Kubearmor integration and Q&A session](#) pw: P=+6y+UX

Code contribution has been committed to OH integration repo

- › Code contribution has yet to be replicated/endorsed by WG Chair or Project Architect
- › If endorsed, then TSC will need to vote on accepting contribution
- › If accepted, then TSC can vote on inviting Accuknox to join as Partner

Decisions

Proposed changes to Technical Charter around TSC Chair nomination/election

Initial announcement at previous TSC meeting, [followup email](#). Ideas floated so far include changes to wording about the term, qualifications, nomination process, and the announcement process. The email contents were then posted to [the project wiki](#).

Let's see if there is a consensus around any of the points, and if so, to vote on adding them to the Charter.

Working Group Updates

Next Meeting

Next Meeting

- › Next Meeting: [Monday, September 12](#) @ 11:00am PT/02:00pm ET
- › Reminder: Monday, September 5 is a US Holiday.

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