Open Horizon project
TSC Meeting

December 5, 2022

Meeting Details

Time: December 5, 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_BKzlFOxD4brYVA5krPP_7

Join Zoom Meeting
https://zoom.us/j/97664979962?pwd=TlY3dUk4K0Y3WnZXMjVMeisreGRkQT09

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	John Walicki
DevOps	Ben Courliss
Documentation	Joe Pearson
Examples	Troy Fine
Management Hub	Nathan Phelps
Outreach	Susan Bowlin
Partner: mimik Technology	Michel Burger
Partner: Accuknox	Rahul Jadhav
Partner: IBM	David Booz

Announcements

RCOS Students gave their final presentation

› [Link to their deck](#) (13 Google Slides)

› It was well-received, they had the most members presenting (five)

› They were moved to the last presentation at the last minute, but went well

› Recording should be available soon

› The class started with ~160 students (credit and audit) this semester

› Next semester, ~300 students already signed up.

› Anyone want to assist? Ideas for meaningful work they could do?

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Musical Chairs

› What is the process for a Partner to change their designated rep?

  › Typically, the TSC Chair is notified by the Partner rep or other official, then the online docs are updated and the change is announced.

  › Are we missing anything or should we do anything different?

  › Does this need to be formally documented on the wiki?

› What is the process for replacing a WG Chair?

  › Our Technical Charter covers the TSC but not sub-groups.

  › WG Chairs were initially appointed by the first TSC

  › Then Chairs were voted on by that WG's Maintainers, which is where we are now

  › Then the WG Chair notifies the TSC and the online docs are updated and the change is announced.

  › Does this need to be formally documented on the wiki?

Year in Review 2022

› What should we cover?

› Released features, new repos, …?

› Here's a blurb I sent:

Over 2022, the Open Horizon project has been improving community growth and engagement.   Our Mentorship program has worked with IBM JumpStart, P-Tech, RCOS, and LFX to engage with at least 20 students and early career professionals. Two companies have joined our project as Partners and voting members of our Technical Steering Committee (TSC): mimik Technologies and AccuKnox. And we had a successful Hacktoberfest, engaging with 16 new Contributors, merging over 30 PRs from them.

Working Group Updates

Next Meeting

› Next Meeting: Monday, December 19 @ 11:00am PT/02:00pm ET
  › Planned to do a year-in-review retrospective
  › WG Chairs … will you be making plans for 2023 in your WGs?
  › How many can or cannot make that date?
  › Following is January 2, are most people out? It may be IBM observed holiday

Thank You

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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