**Meeting Time:** 8:30am PT / 3:30pm UTC (See call time in different zones)

**BRIDGE:** [https://zoom.us/j/91403140628?pwd=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09](https://zoom.us/j/91403140628?pwd=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09)

- [Anti-Trust Policy](#)
- [Public Mail Lists](#)
- [SDO TSC Wiki](#)
- [SDO TSC Group Calendar](#)

- Attendance
- Agenda Items
- Open Action Item Tracker
- Votes (template below)
- Zoom Chat Log
- Voting Template

**Meeting Recording:** TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links: [https://wiki.onap.org/display/DW/TSC+2020-03-12](https://wiki.onap.org/display/DW/TSC+2020-03-12))

### Attendance

<table>
<thead>
<tr>
<th>Attended</th>
<th>Proxy (w/ @name)</th>
<th>Gov. Holiday</th>
<th>Did Not Attend</th>
</tr>
</thead>
</table>

Attendance is taken purely upon #info in Zoom Chat

<table>
<thead>
<tr>
<th>Name</th>
<th>Company</th>
<th>Contact Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>John Kuraikose</td>
<td>Molex</td>
<td>Rich Rodgers</td>
</tr>
<tr>
<td>Lorenzo King</td>
<td>IBM</td>
<td>Vasavi Vasudevan</td>
</tr>
<tr>
<td>Hussein Alayan</td>
<td>Intel</td>
<td>Randy Templeton (TSC Chair)</td>
</tr>
<tr>
<td>Tina Tsou</td>
<td>Arm</td>
<td>David Martin</td>
</tr>
<tr>
<td>Chanda Bhingarde</td>
<td>Intel</td>
<td>Joe Pearson</td>
</tr>
<tr>
<td>Benny Davis</td>
<td>Intel</td>
<td>Martin Kronberg</td>
</tr>
<tr>
<td>Nathan Phelps</td>
<td>IBM</td>
<td>Lincoln Lavoie</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Time (mins)</th>
<th>Agenda Items</th>
<th>Presented By</th>
<th>Presos/Notes/Links/</th>
</tr>
</thead>
<tbody>
<tr>
<td>5</td>
<td>Welcome</td>
<td>Randy Templeton</td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Announcement and Issues</td>
<td>All</td>
<td>112/7</td>
</tr>
</tbody>
</table>
<pre><code>                                                             | IBM presenting FDO Summit on 12/14 |
                                                             | released FDO 1.1.7 - FSIM module preview (for Java only), |
                                                             | Need Public Key from OpenHorizon for RV |
                                                             | https://openprofile.dev/ meeting recordings |
                                                             | https://lists.lfedge.org/g/tac-community-lab |
                                                             | 10/26 |
                                                             | 10/12 |
</code></pre>
- Fido Interop Event on going week Oct10-13th
- IBM Public owner key - Randy to send API call
- Machining - When will FDO be run?
  - FDO onboard to Open Horizon Agent and get connected - Anax Agent can download containers plus (JimBox - Catalog of Software)
  - DLR German government Dr Danial Eberz (linked in) - AgriREGIO

9/28

- Fido Interop Event Oct 5th

9/14

- Nathan did a demo for Open Horizon - Will post the link to the recording once he has it
- Vasavi requested for an Open Horizon demo to the FDO team from Nathan. Nathan to check if this is ok with IBM.
- FDO team working on allow/deny list feature implementation on hosted RV server
  - Nathan to check if he can get a sample Open Horizon certificate that we can use for validation
  - Owner API to get owner cert in PEM format

8/31
Nathan planning to do a demo in the Open Horizon meeting on 14th September on Open Horizon
+ FDO. 9:30 AM EST - https://zoom-lfx.platform.linuxfoundation.org/meeting/97273970731?
password=f9367152-0fc0-4910-819f-c6e3bd5bca6f - meeting link
Management Hub Working Group
FDO team working on allow/deny list feature implementation on hosted RV server
  Nathan to check if he can get a sample Open Horizon certificate that we can use for
  validation
  Owner API to get owner cert in PEM format
Open Horizon currently on FDO 1.1.5. Joe to discuss with his team on upgrading Open Horizon
to 1.1.6
FDO Project annual review August 9th
  https://wiki.lfedge.org/display/LE/Security+Device+Onboard+-+Stage+1+-+2023-08-09
  FDO releases this year
    https://github.com/fido-device-onboard/prl-fdoiot/releases/tag/v1.1.6
    SDO/FDO name change
    Completed OSF Badge questioner
  https://docs.google.com/document/d/1nd5Uhd0DMuxVvF6Mogf-53OoK6V0_uX5uuT0pUUs0
  edit?usp=sharing
FDO 1.1.6 - Live
  Look at updating FDO security.md to include vulnerabilities
  Conformance/certificates fix
  FDO integration development complete https://github.com/fido-alliance/fdo-sim
  Project update - everything new since April
FDO 1.1.5.1 -
  Deployed on Intel RV
  Fix for Conformance TO (between owner and RV - Devices not affected)
  New APIs for Owner - You get vouchers by SerialNo as as GUID
FDO 1.1.6?
  Java17 LTS
  FSIMs
BMO
  1:00pm EST/10:00am PST (wait for Q3)
Open Horizon FDO Update - Joe
  update docs to say FDO instead of "Intel FDO"
  Updated to 1.1.5.0
  Updating all in one solution to FDO instead of SDO
  IBM has membership in FIDO
  New FDO DN for LF Edge LAB rv server - https://docs.google.com/document/d
  /1fOhHiUhmHx72ZDqld7wpNCLEwNkGqAp-yjEGTIHbY/edit?pli=1#heading=h.
  enbty8hno0c6
Fdo certification (conformance tool)
  Independent certification vs LF Edge Certification
  Randy will send Doug Larsons github to FIDO to get access to conformance tool repo
  FSIM spec available publicly replace fdo_sys
  FDO integration development complete https://github.com/fido-alliance/fdo-sim
  IEAM
    IEAM 4.5 GA with FDO support: https://www.ibm.com/common/ssi/ShowDoc.wss?
      FDO 1.0 FDO.1.15
    Any addition FDO integration or usage
Open Horizon
  Documentation "Intel FDO" Drop "Intel"
  Open Horizon Agent should be compatible with IEAM
  https://open-horizon.github.io/docs/installing/fdo/#fdo-overview
Demo of FDO integration with Open Horizon on 02-9 https://lists.lfedge.org/g/open-horizon-
mgmt-hub/viewevent?repeatid=30306&eventid=1719660&calstart=2023-02-09
TAC Request
  OpenSSF badging (Randy) - Questionnaire to understand the current project security
  practices - Required by all LF Edge projects, Whitehouse is looking at all open source
  projects and their security practices - Randy - go through every question
  LFSecurity portal onboarding (Vasavi) - security.lfx.dev - Kendall to contact Vasavi to be
  the onboarding process
  Identify a primary/secondary reps to attend TAC meetings on a regular basis - Randy/Vasavi
Community Lab (RV-server)
  Conformance testing - (RV only, - Owner.Manuf - )
  add fdo to DNS name for lab (letsEncrypt Certificate - use subject alternate name)
Decisions

- For next meeting
- AgriRegio Projekt
  - expeer
  - machinering
  - Upcoming meeting for LF Edge Lab
  - Update on 1.1.5 release
  - Update on SDO archive
  - Updates for FDO project by 3/3
  - Signficate updates for Q1
  - Sharing updates to the growth plan for FDO
  - FDO rename
- Increase Community engagement
  - ORRA (Open Retail Reference Architecture) Chair - Arnaud Le Hors lehors@us.ibm.com
  - Open Horizons, EdgeX, FDO
  - Open Ziti (Secure Networking) Sean
  - April 10th - Sean Williams / Todd Leasher (Intel)
- Other LF Edge Project engagement
  - BMO - Bare Metal Onboarding
  - Randy to work on setting up tech meeting on BMO

Update on next release

- Next release FDO
  - No updates. Should have a plan by the next TSC meeting

Update on Goals for the project sub committee

- 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.
- Next Step: Develop Growth Plan for LF Edge Phase 2 requirements
- Docker containers - Bill of Materials (Bom) Syft/Grype (reads docker container and reports all software used)

Upcoming Events

- Actions:
  - Tushar Behera to send the details on issue tracking for FDO
  - For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact Kendall Perez
  - Vasavi Vasudevan to fix issues with logging on from LastPass

Votes (template below)
**Voting Template**

**TSC Voting proposal**

Motion: who motions the proposal

Second: who seconds the proposal

<table>
<thead>
<tr>
<th>SL No.</th>
<th>Voting Member</th>
<th>Member Company</th>
<th>Y/N/A</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Ahmed AlWattar</td>
<td>Molex</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>Chanda Bhingarde</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Lorenzo King</td>
<td>IBM</td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Hussein Alayan (Benny)</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Rich Rodgers</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Vasavi Vasudevan</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>Randy Templeton</td>
<td>Intel</td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>David Martin</td>
<td>Age@home</td>
<td></td>
</tr>
</tbody>
</table>