

TSC 2020-07-20

Meeting Time: 07:00 AM PT / 02:00 PM UTC (See [call time in different zones](#))

Meeting Recording: [Zoom Recording](#)

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|-----------------------------------|-----------------------------------|---------------------------------------|---|
| Anti-Trust Policy | Public Mail Lists | Open Horizon TSC Wiki | Open Horizon TSC Group Calendar |
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: <https://zoom.us/rec/share/4PYkMLezpjhlKvCuGXWYL4LPi7YT6a8hHRM8qEInU2OgAnKeSYZ0MNVu6qRhETd>

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

Attendance

| Attended | Proxy (w/ @name) | Gov. Holiday | Did Not Attend |
|----------|------------------|--------------|----------------|
|----------|------------------|--------------|----------------|

Attendance is taken purely upon #info in Zoom Chat

| | | | | |
|--|---------------------|--|-------------------------------------|---------------------|
| Bruce Potter | IBM | | Jon McGuire | IBM |
| Carl Girouard | IBM | | Kavitha Bade | IBM |
| David Booz | IBM | | Mahaveer Vedalaveni | IBM |
| Joe Pearson (Acting Chair) | IBM | | Troy Fine | IBM |

| Time (mins) | Agenda Items | Presented By | Presos/Notes/Links/ |
|-------------|--|-----------------------------|--|
| 10 | Welcome | | Slides Define quorum Introduce project Review Working Groups |
| 10 | Announcement and Issues | | Review Technical Charter Review Governance Rules <ul style="list-style-type: none">▪ received voice approval Review Community Membership <ul style="list-style-type: none">• receive voice approval |
| 10 | Decisions | | Nominations for TSC Chair Process for approving SIGs Process for adding Partners Process for role progression Added TODOs below for items above. |
| 2 | Sub-committee Chair Update <ul style="list-style-type: none">• Documentation Working Group - Joe Pearson | Joe Pearson | Doc Repo Doc Site Meeting every other Thursday |

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|----|--|-------------------------------|---|
| 2 | Sub-committee Chair Update <ul style="list-style-type: none"> Agent Working Group - David Booz | David Booz | Code Repo Meeting every other Monday, start July 27, at 11:30 AM ET. |
| 2 | Sub-committee Chair Update <ul style="list-style-type: none"> Management Hub Working Group – Bruce Potter | Bruce Potter | |
| 2 | Sub-committee Chair Update <ul style="list-style-type: none"> Examples Working Group - Troy Fine | Troy Fine | Open Horizon Examples Meeting every other Tuesday starting July 21st, at 11:30 AM ET |
| 2 | Sub-committee Chair Update <ul style="list-style-type: none"> DevOps Working Group – Carl Girouard | Carl Girouard | |
| 2 | Sub-committee Chair Update <ul style="list-style-type: none"> QA & Testing Working Group – Jon McGuire | Jon McGuire | |
| 3 | Sub-committee Chair Update <ul style="list-style-type: none"> Outreach Working Group – Mahaveer Vedalaveni | | |
| 10 | Available Slot | | |
| 5 | Upcoming Events | Joe Pearson or Aaron Williams | upcomingEvents20200701.pptx |

Action Items ([Open Action Item Tracker](#))

- ☒ All, submit nominations for TSC Chair to Mailing List. 27 Jul 2020
- ☐ Joe Pearson point [Governance](#) to the default LF Edge CoC.
- ☐ Joe Pearson canvass other projects for SIG approval process and forms. **03 Aug 2020**
- ☐ Joe Pearson flesh out the details about Parner role and privileges. **03 Aug 2020**
- ☐ Joe Pearson create strawman examples of role promotion and what requires voting by whom for approval. **03 Aug 2020**
- ☒ Bruce Potter schedule Mgmt Hub WG mtg
- ☒ cgiroua@us.ibm.com schedule DevOps WG mtg
- ☒ Mahaveer - get login and schedule WG mtg

Votes (template below)

None. Voice approvals of Governance Rules and Community Membership obtained. Nominations for TSC Chair will begin this week.

Zoom Chat Log

10:04:40 From Brett Preston : <https://wiki.lfedge.org/display/OH/TSC+2020-07-20>

10:05:44 From Brett Preston : Linux Foundation ID is needed to log-in (upper right) and edit the Wiki. If you need a LF ID, you can create at <https://identity.linuxfoundation.org/>

10:25:53 From Brett Preston : <https://lfprojects.org/policies/code-of-conduct/>

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

| SL No. | Voting Member | Member Company | Y/N/A |
|--------|-------------------------------|---------------------|-------|
| 1 | Bruce Potter | IBM | |
| 2 | Carl Girouard | IBM | |
| 3 | David Booz | IBM | |
| 4 | Joe Pearson | IBM | |
| 5 | Jon McGuire | IBM | |
| 6 | Kavitha Bade | IBM | |
| 7 | Mahaveer Vedalaveni | IBM | |
| 8 | Troy Fine | IBM | |