

TSC 2020-07-20

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

Meeting Recording: [Zoom Recording](#)

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar
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- [Attendance](#)
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- [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
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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 ▪ received voice approval Review Community Membership • 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 • Documentation Working Group - Joe Pearson	Joe Pearson	Doc Repo Doc Site Meeting every other Thursday

2	Sub-committee Chair Update 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 Management Hub Working Group – Bruce Potter	Bruce Potter	
2	Sub-committee Chair Update 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 DevOps Working Group – Carl Girouard	Carl Girouard	
2	Sub-committee Chair Update QA & Testing Working Group – Jon McGuire	Jon McGuire	
3	Sub-committee Chair Update 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	