

TSC 2020-09-14

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

BRIDGE: <https://zoom.us/j/93429247977>

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](#)
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Slides, Meeting Recording: <https://zoom.us/rec/share/i-w4wfiLH9-sSWwa0yU-lvTCRvjS7Dssrf86CxYcpQU3xr6PsBocMlebCV8pLRfLrOhExCHX4B0W65MS>

(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	Susan Bowlin	IBM
Joe Pearson (TSC Chair)	IBM	Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		
10	Announcement and Issues	Joe Pearson	Mentorship opportunities Edge Computing World panels Budget
2	Sub-committee Chair Update Documentation Working Group - Joe Pearson	Joe Pearson	Issues: Backlog 4, Working 3, Complete 12 Assembling documentation plan - personnel needs - automating reviews - budget request items
2	Sub-committee Chair Update Agent Working Group - David Booz	David Booz	
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	

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 – Susan Bowlin		Mentorship Opportunities EdgeCon opportunity at Thrive 2020
5	Upcoming Events	Joe Pearson or Aaron Williams	

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



Votes (template below)

Zoom Chat Log

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	Susan Bowlin	IBM	
8	Troy Fine	IBM	