

TSC 2020-12-08

Meeting Time: 07:30 AM PT / 02:30 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/93429247977?pwd=ZUR0ZUw2YmtHUEs4QWNWcEpET2ZFdz09>

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/6L-Cd0NA3S11UupZ8M8gGZvfwKXc1BmRWiu3QbhwAcY5KP7Yr2UrN7wC6xKcIIr.ux7CFVxA0NLIObTk?startTime=1607441082000>

(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/
3	Welcome		Slides
5	Announcement and Issues	Joe Pearson	• LF Edge Lab • Project Home Page updates needed • Iter8.tools looking to collaborate
10	Decisions		• Smart Agriculture SIG request for approval • Fledge collaboration sub-group formation request
2	Sub-committee Chair Update • Documentation Working Group - Joe Pearson	Joe Pearson	
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	Susan Bowlin	
5	Upcoming Events	Joe Pearson or Aaron Williams	Next Meeting Dec 22 or Jan 5?

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

- ☒ Joe Pearson to initiate vote to approve Smart Agriculture SIG to email
- ☒ Joe Pearson to initiate vote to approve Fledge collaboration subgroup to email
- ☒ Joe Pearson to remove the TSC call on December 22, with next TSC meeting on January 5

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve Smart Agriculture SIG request: (vote moved to email / no quorum)

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	

TSC Voting to Approve Fledge collaboration sub-group formation: (vote moved to email / no quorum)

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
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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	