

TSC 2020-08-03

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

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

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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/_MB1LpKu52RJY4nRx2f7avQzBofOaaa823BLrvNey0rJ0arKiZ3l2cFy8YviBmYI?startTime=1596462726000

(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 (Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Joe Pearson	slides
10	China SIG presentation	China SIG	see slide deck
5	Voting, if quorum	Joe Pearson	
2	Sub-committee Chair Update • Documentation Working Group - Joe Pearson	Joe Pearson	Issues: › Backlog: 3 › In Progress: 0 (-1) › Complete: 7 (+1) Documentation site Next: FAQ section
2	Sub-committee Chair Update • Agent Working Group - David Booz	David Booz	Had first meeting last week Recorded overview of Agent 30+ minutes
2	Sub-committee Chair Update • Management Hub Working Group – Bruce Potter	Bruce Potter	Mgmt Hub meetings scheduled : Thursdays at 9:30am ET beginning August 13. Please subscribe to the mailing list, if interested.

2	Sub-committee Chair Update Examples Working Group - Troy Fine	Troy Fine	Held first meeting two weeks ago, next meeting tomorrow. FFT example PR open
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	Meeting every other Wednesday starting Aug 12th, at 11:30 AM ET
3	Sub-committee Chair Update Outreach Working Group – Mahaveer Vedalaveni		
10	Available Slot		
5	Upcoming Events	Joe Pearson or Aaron Williams	

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

- ☒ Joe Pearson Add ONES-NA to agenda for next TSC meeting 17 Aug 2020

Votes (template below)

TSC Voting to Approve China SIG as an official Open Horizon SIG:

Motion: Dave Booz

Second: Jon McGuire/Troy Fine

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

The vote was unanimous by a quorum of the TSC members present.

Zoom Chat Log

00:10:19 Joe Pearson: [TSC 2020-08-03](#)

00:11:54 Xiulei Zhu: Configuration

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	