

TSC 2021-04-01

Meeting Time: 8:30am PT / 3:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

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Meeting Recording: https://zoom.us/rec/share/W5pOgd2oXMDxMbOkqoMkLP18PhAmj09CY8nL_NWOULoHjYa60nrzScMe3vWM97h9.Gk66lNhqTsSxflus?startTime=1617290856000

(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

Ahmed AlWattar (John Kuriakose)	Molex		Rich Rodgers(interim TSC Chair)	Intel
Hussein Alayan (Tushar Behera)	Intel		Vasavi Vasudevan	Intel
Irial Conroy Joe Pearson	IBM			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Rich Rodgers	
10	Announcement and Issues	Rich Rodgers	<ul style="list-style-type: none">▪ Update on FIDO specification: FIDO Board has approved the draft spec.▪ A couple FIDO members have requested a rendezvous server for testing /validation
10	Decisions	Rich Rodgers	<ul style="list-style-type: none">• Vote to replace Irial Conroy on the TSC
10	ORRA Project - TSC Approval for SDO official involvement	Joe Pearson	<ul style="list-style-type: none">▪ Vote to approve SDO as an official Project working in ORRA▪ Initial integration for SDO is through Open Horizon. Intention also for each component to be optional.▪ ORRA Project has a public meeting at 10am PT today (April 1)
10	Update on the Technical Subcommittee	Tushar Behera	<ul style="list-style-type: none">▪ Working to get the team formed up▪ Initial plan is to have a bi-weekly sync within the team.▪ Initial topics include: Review of documentation; existing community engagement plans; technical process▪ Plan around Build Consolidation; migrating build infrastructure to LF Edge (Linux Foundation)

5	Update on the goals for the Project Subcommittee	Rich Rodgers	<ul style="list-style-type: none"> Plan is to have a document out by end of April for review/feedback 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development. Feel free to contact Rich Rodgers with additional ideas around Project goals Feedback from FIDO team - Would like to see Project change the name from Secure Device Onboard
5	Upcoming Events	Rich Rodgers or Aaron Williams	Think 2021

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

- ☐ [Vasavi Vasudevan](#) to fix issues with logging on from LastPass
- ☒ Brett Prestonto introduce Rich Rodgers and Tushar Behera to Lincoln Lavoie (LF Edge Community Lab)

Open Action Item Tracker

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact Kendall Perez		Kendall Perez	TSC 2021-03-11
<input type="checkbox"/> Vasavi Vasudevan to fix issues with logging on from LastPass		Vasavi Vasudevan	TSC 2021-04-01

Votes

TSC Voting to Approve [Bruce Potter](#) as TSC Member, replacing Irial Conroy: APPROVED

Motion: [Tushar Behera](#)

Second: [Vasavi Vasudevan](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar (John Kuriakose)	Molex	Y
2	Hussein Alayan (Tushar Behera)	Intel	Y
3	Irial Conroy / Joe Pearson	IBM	Y
4	Rich Rodgers	Intel	Y
5	Vasavi Vasudevan	Intel	Y

TSC Voting to Approve SDO as an official Project working in ORRA: APPROVED

Motion: [Joe Pearson](#)

Second: John Kuriakose

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar (John Kuriakose)	Molex	Y

2	Hussein Alayan (Tushar Behera)	Intel	Y
3	Irial Conroy / Joe Pearson	IBM	Y
4	Rich Rodgers	Intel	Y
5	Vasavi Vasudevan	Intel	Y

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
2	Hussein Alayan	Intel	
3	Irial Conroy	IBM	
4	Rich Rodgers	Intel	
5	Vasavi Vasudevan	Intel	