

TSC 2021-04-08

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/3Wiw05p7WxVK_NnHHfGAq0XJwdGz6KSNbBjiXjU_0dHms5C8ZdVcAILuYQxDRHRg.z_oAdpZTdxFq9fb?startTime=1617895665000

(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)	Molex	Rich Rodgers(TSC Chair)	Intel
Bruce Potter	IBM	Vasavi Vasudevan	Intel
Hussein Alayan	Intel		

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">• FIDO specification has been release and press release to go out soon . Rich working on getting an LF pointer as part of the press release.• Discussion on the new name for the project . Everyone to let Rich know if they have suggestions for the name.
10	Decisions	Rich Rodgers	
10	FDO 0.5 Release Status / Update	Vasavi V	<ul style="list-style-type: none">• On track for release on April 30th.• We will release Production quality of protocol implementation of Client Intel FDO (Intel proprietary) and PRI FDO• Client SDK FDO will be release with a Beta quality.• We will also release EPID Verifier service source code for EPID based device attestation• Open source Smoke tests will also be release
10	Update on the Technical Subcommittee	Tushar Behera	<ul style="list-style-type: none">• Tushar has started reaching out to a few members of the tech committee.• Bruce would like to be a part of this committee• Tushar working with LF Edge IT team to analyze the RV server hosting
10	Update on SDO / Open Horizon Working Group	Hussein Alayan	<ul style="list-style-type: none">• Open horizon has already integrated SDO 1.9 and SDO 1.10.1 . Once FDO release is available, Open Horizon to move to FDO 1.11 as soon as it is available

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	Events

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

- ☒ Tushar Behera to contact Brett Preston to set up recurring Zoom call for the Technical Subcommittee; add to Groups.io calendar

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 (template below)

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	Bruce Potter	IBM	
3	Hussein Alayan	Intel	
4	Rich Rodgers	Intel	

5	Vasavi Vasudevan	Intel	
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