TSC 2021-04-12

Meeting Time: 07:00 AM PT / 02:00 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

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: https://zoom.us/rec/share/9wkMWjm27D30Qza9wAdnphpUniWMTbqCtJRZEqKO0mEgwx2C1zSyiNFosCXWyfLY.DQ-rePqkKRVgGoQb?startTime=1618235789000

Antitrust Disclaimer

LF Antitrust policy notice

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Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend

Attendance is taken purely upon #info in Zoom Chat

Ben Courliss	IBM		Jon McGuire	IBM
Bruce Potter	IBM		Kavitha Bade	IBM
David Booz proxy Joe Pearson	IBM		Susan Bowlin proxy Joe Pearson	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
3	Welcome	Joe Pearson	Trying this without a slide deck to encourage more interaction.
15	Announcement and Issues	Joe Pearson	- Mentorship update - Documentation update implications - Call for speakers

5	Decisions	Joe Pearson	• Do we want to request periodic updates from SIGs?
2	Documentation Working Group	Joe Pearson	• Researching markup-based diagrams, tools like Mermaid • Next, Learning Path docs
2	Agent Working Group	David Booz	Presented last week on Secrets design
2	Management Hub Working Group	Bruce Potter	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	Mustafa presentation tomorrow on replacing Travis CI with GItHub Actions, all welcome
2	QA & Testing Working Group	Jon McGuire	
3	Outreach Working Group	Susan Bowlin	
5	Upcoming Events	Joe Pearson or Aaron Williams	

Action Items (Open Action Item Tracker)

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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	Ben Courliss	IBM	
2	Bruce Potter	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	