# 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=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09**

| Anti-Trust Policy | Public Mail Lists | SDO TSC Wiki | SDO TSC Group Calendar |
|---|---|---|---|

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

**Meeting Recording:** https://zoom.us/rec/share/3Wiw05p7WxVK_NnHHfGAq0XJwdGz6KSNbBjiXjU_0dHms5C8ZdVcAlLuYQxDRHRg.z_oAdpZTdxfFq9fb?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 |
|---|---|---|---|

**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><li>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.</li><li>Discussion on the new name for the project . Everyone to let Rich know if they have suggestions for the name.</li></ul> |
| 10 | Decisions | Rich Rodgers | |
| 10 | FDO 0.5 Release Status / Update | Vasavi V | <ul><li>On track for release on April 30th.</li><li>We will release Production quality of protocol implementation of Client Intel FDO (Intel proprietary) and PRI FDO</li><li>Client SDK FDO will be release with a Beta quality.</li><li>We will also release EPID Verifier service source code for EPID based device attestation</li><li>Open source Smoke tests will also be release</li></ul> |
| 10 | Update on the Technical Subcommittee | Tushar Behera | <ul><li>Tushar has started reaching out to a few members of the tech committee.</li><li>Bruce would like to be a part of this committee</li><li>Tushar working with LF Edge IT team to analyze the RV server hosting</li></ul> |
| 10 | Update on SDO / Open Horizon Working Group | Hussein Alayan | <ul><li>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</li></ul> |

| 5 | Update on the goals for the Project Subcommittee | Rich Rodgers | • Plan is to have a document out by end of April for review/feedback<br>• 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.<br>• Feel free to contact Rich Rodgers with additional ideas around Project goals<br>• 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 |
|---|---|---|---|---|
| ☐ | Tushar Behera to send the details on issue tracking for FDO | | Tushar Behera | TSC 2021-06-03 |
| ☐ | 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 |
| ☐ | 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 | |