

# TSC 2021-05-10

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

BRIDGE: <https://zoom.us/j/93429247977?pwd=ZUR0ZUw2YmtHUEs4QWNWcEpET2ZFdz09>

|                                   |                                   |                                       |   |
|-----------------------------------|-----------------------------------|---------------------------------------|---|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Open Horizon TSC Wiki</a> | <a href="#">Open Horizon TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------------|---|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)


**Meeting Recording:** [https://zoom.us/rec/share/s0WFioldrPH2R0HkChZIUohmaqnEPn-0L3Yzn2jSAJZZ\\_xmWieqemzQakaUJh8.P9CDXh7nowWlb9Pk?startTime=1620654929000](https://zoom.us/rec/share/s0WFioldrPH2R0HkChZIUohmaqnEPn-0L3Yzn2jSAJZZ_xmWieqemzQakaUJh8.P9CDXh7nowWlb9Pk?startTime=1620654929000)


## Antitrust Disclaimer

[LF Antitrust policy notice](#)

› Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

› Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.

 THE **LINUX** FOUNDATION

 LF **EDGE**

## 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 (proxy - Joe Pearson) | IBM |  | Kavitha Bade                       | IBM |
| David Booz                         | IBM |  | Susan Bowlin (proxy - Joe Pearson) | IBM |
| Joe Pearson (TSC Chair)            | IBM |  | Troy Fine                          | IBM |

| Time (mins) | Agenda Items                | Presented By        | Presos/Notes/Links/  |
|-------------|-----------------------------|---------------------|--|
| 5           | Welcome                     |                     |  |
| 20          | LF Edge: Outreach Committee | Jill Lovato/Arpit J | <a href="#">Presentation link</a><br><a href="#">SurveyMonkey link</a> |

|    |                              |   |   |
|----|------------------------------|---|---|
| 10 | Announcement and Information | <a href="#">Joe Pearson</a>   | Project Kuiper applying to Stage One<br><br>SmartAg Update<br>China Manufacturing Update<br>ORRA Update |
| 2  | Documentation Working Group  | <a href="#">Joe Pearson</a>   | TLS additions, All-in-One ... how to document?  |
| 2  | Agent Working Group          | <a href="#">David Booz</a>  |   |
| 2  | Management Hub Working Group | <a href="#">Bruce Potter</a>  |   |
| 2  | Examples Working Group       | <a href="#">Troy Fine</a>   |   |
| 2  | DevOps Working Group         | <a href="#">Ben Courliss</a>  |   |
| 2  | QA & Testing Working Group   | <a href="#">Jon McGuire</a>   |   |
| 3  | Outreach Working Group       | <a href="#">Susan Bowlin</a>  | IBM THINK ORRA presentation tomorrow<br><br>China SIG events  |
| 5  | Upcoming Events              | <a href="#">Joe Pearson</a><br><br>or<br><br><a href="#">Aaron Williams</a> |   |

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

- ☒ Brett Preston update TSC meeting time to 11am PT/2pm ET on the same day, moving forward

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      | <a href="#">Ben Courliss</a> | IBM            |       |
| 2      | <a href="#">Bruce Potter</a> | IBM            |       |
| 3      | <a href="#">David Booz</a>   | IBM            |       |
| 4      | <a href="#">Joe Pearson</a>  | IBM            |       |
| 5      | <a href="#">Jon McGuire</a>  | IBM            |       |
| 6      | <a href="#">Kavitha Bade</a> | IBM            |       |
| 7      | <a href="#">Susan Bowlin</a> | IBM            |       |
| 8      | <a href="#">Troy Fine</a>    | IBM            |       |