TSC 2021-05-24

Meeting Time: 11:00 AM PT / 02:00 PM ET / 06:00 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/NfYeEz6-Gwu1ZbEhN13zx6JT-q56vOpmSbveqJGauJnXJ7xkDYYxfGl8KS8J_Oj2.OIc4v_Plv_OSjEyj?startTime=1621879028000

Antitrust Disclaimer

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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		IBM		Susan Bowlin	IBM
Joe Pearson (TSC Chair)		IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
3	Welcome		Slides
10	Announcement and Issues		• LF Edge Outreach survey sumitted, response to presentation last meeting. • Kuiper project (not Amazon's Project Kuiper) is now officially LF Edge's 10th project. They handle IoT Edge analytics with stream processing, ETL, and rules.

10	Decisions		- Where to create repo for SmartAg SIG? - In open-horizon? Probably not - In open-horizon-services? Maybe when complete? - Other ideas? - Advice on automatic notification and/or assignment when issue labelled "docs" no matter which repo
2	Documentation Working Group	Joe Pearson	Working on issue-67, dynamically generated charts using mermaid. Discussion and prototyping ongoing in Slack.
2	Agent Working Group	David Booz	
2	Management Hub Working Group	Bruce Potter	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
2	QA & Testing Working Group	Jon McGuire	
3	Outreach Working Group	Susan Bowlin	latest updates from Outreach (all regarding recruiting volunteers): - IBM JumpStart program for new hires ... Glen Darling gave a 5-minute pitch to ~125 people and four have volunteered for Open Horizon so far. - Rensselaer Center for Open Source will allow us to pitch this (past) Friday to their summer semester students. Glen has volunteered to present here as well.
10	Available Slot		
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	

SL No.	Voting Member	Member Company	Y/N/A
1	Ben Courliss	IBM	