TSC 2021-06-03

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
- Open Action Item Tracker
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: TBA

(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

John Kuriakose	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	
10	Decisions	Rich Rodgers	
10	Update on FDO 1.0 release	Vasavi V	• Release on track
10	Updates on Technical sub committee	Tushar Behera	• No specific updates this week.
10	Update on SDO Open Horizon working group	Hussein Alayan	• No blocking issues currently • Next milestone is to integrate with FDO 1.0 • It is currently on 1.10 release.
5	Update on Goals for the project sub committee	Rich Rodgers	• Plan is to have a document out by middle of June 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 • Trademarkable name approved by Intel FIDO team. Will work with LF Edge team on naming ideas.
5	Upcoming Events	Rich Rodgers or Aaron Williams	

Action Items (Open Action Item Tracker)

☐   Tushar Behera to send the details on issue tracking for FDO

☐

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	John Kuriakose	Molex	
2	Bruce Potter	IBM	
3	Hussein Alayan	Intel	
4	Rich Rodgers	Intel	
5	Vasavi Vasudevan	Intel	