TSC 2021-06-07

Meeting Time: 11:00 AM PT / 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: 2021-06-07

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	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		Slides

10	Announcement and Issues		Project Alvarium is spinning up, working on a Data Confidence Fabric. Dell, Zededa, and others involved. Looking to see if there are synergies with Open Horizon. Would you like a presentation at an upcoming TSC meeting? We have our new Chat server that will ultimately replace Slack set up now. Please sign in with your LFID and begin using. Let us know in #open-horizon-help if you encounter any issues. Met with Open Planet Education Network, which is doing work in Africa around water and agriculture in conjunction with Helium. We're exploring opportunities for Open Horizon to collaborate with them, possibly in SmartAg SIG among others.
2	Documentation Working Group	Joe Pearson	Working on second Mermaid example (dynamic chart generation) with numbered steps. Next up, interactive Swagger documentation based on JSON. Also looking into repo-based documentation integration.
2	Agent Working Group	David Booz	Wrapping up Vault integration. Deb has been working as a mentee with the LFX Mentorship program and just finished his Spring 2021 term. He completed several defect issues in more than one repo. And he worked on deploying credentials to the edge with a secrets manager implemented with Vault. This involved deep API integration with Open Horizon.
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	- LFX Spring 2021 Mentorship wrapping up, considering Fall 2021 term participation. Let us know if you'd like to be involved. - Glen Darling presented lightning pitch at RCOS, one nibble so far - Welcome Anthony Mangiacapra from IBM JumpStart program for early professionals. Anthony wants to help out with the Documentation WG. - IBMer Jeffrey Henderson will be presenting on Open Horizon among other topics at an upcoming Dallas, TX IoT/Edge meetup. Let the Outreach WG know if you'd like to join and help answer questions about Open Horizon.
5	Upcoming Events	Joe Pearson or Aaron Williams	Several upcoming CFP opportunities, June 15 and June 20 deadlines. Open Horizon's China Manufacturing SIG will be presenting at the upcoming RISC-V conference. They'll be presenting on Thursday, June 24th at 1:40pm local time on "**Autonomous Management of Edge Applications on RISC-V & Heterogeneous Edge Environment**".

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	