TSC 2021-06-24

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: https://zoom.us/rec/share/mv65J1BISQ0qJ7noPdIARo3-j0-nTo5lpmuTGyYnvST1oYEt8ONvPQ3JXGTiTsve.LPKIyBZ1CrBJj1wI?startTime=1624548592000

(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	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	Kendall Perez stepping in as Program Coordinator for LF Edge starting July 1. Technical PM also being added mid-July.
10	Decisions	Rich Rodgers	
10	Update on FDO 1.0 release	Vasavi Vasudevan	• Release on track for August 20th go live milestone.
10	Updates on Technical sub committee	Tushar Behera	• Updates shared on FDO 1.0 release. • Molex has been able to use FDO 0.5 release • John(Molex) checking on a couple of potential issues. • Issue submission workflow reviewed for PRI - Reporting Issues

10	Update on SDO Open Horizon working group	Hussein Alayan	• No blocking issues
			• Discussions started on Production RV server for IBM
			  ○ IBM product based on OH already set up for Customer development RV server
			  ○ Would be good to have a global production RV server hosted by LF Edge
			  ○ Bruce Potterchecking within IBM to see if they can participate in bringing up the RV Server

| 5 | Update on Goals for the project sub committee | Rich Rodgers | 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development. We could use certain certification processes (there are many available) to reduce the cost for the hosting / server. Joe to share more details with Rich. RV Server status. Had a meeting with LF Edge IT to discuss this. One of the requirements from LF Edge was to have people logon securely using VPN etc.. This would not be a good test vehicle. Tech sub committee looking at other options like whitelisting |
| 5 | Upcoming Events | Rich Rodgers | https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/ - CFP for October conference Super blueprint - https://wiki.lfnetworking.org/display/LN/LFN+Demo%3A+5G+Super+Blueprint
Review to see how and where SDO / Open Horizon should be listed in here |

Action Items (Open Action Item Tracker)

☐

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	