

TSC 2021-07-15

Meeting Time: 8:30am PT / 3:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

Anti-Trust Policy	Public Mail Lists	SDO TSC Wiki	SDO TSC Group Calendar
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- [Attendance](#)
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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
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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	<ul style="list-style-type: none">• There was an annual review with LF Edge Board to assess where we are. We are in stage 1 currently. Need to work on a growth plan to reach stage 2.• Are there any available publicly instances of Hosted Manufacturer / Owner ? <p>Rich Rodgers to check if it is possible for LF edge to host instances of services (Manufacturer tool/ Owner) that everyone can use for testing.</p>
10	Decisions	Rich Rodgers	
10	Update on FDO 1.0 release	Vasavi Vasudevan	<ul style="list-style-type: none">• On track for FDO 1.0 release on August 20th.
10	Updates on Technical sub committee	Tushar Behera	<ul style="list-style-type: none">• There were discussion on 1.1 features. We will analyze it further to see how this can be implemented.
10	Update on SDO Open Horizon working group	Hussein Alayan	<ul style="list-style-type: none">• Plan is for IBM to integrate 1.0 code once it is available.
5	Update on Goals for the project sub committee	Rich Rodgers	<ul style="list-style-type: none">• 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.<ul style="list-style-type: none">◦ Finalizing network configuration details.

5	Upcoming Events	Rich Rodgers		
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Action Items ([Open Action Item Tracker](#))



Open Action Item Tracker

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> 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
<input type="checkbox"/> 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	