

# TSC 2021-07-22

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

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

|                                   |                                   |                              |                                        |
|-----------------------------------|-----------------------------------|------------------------------|----------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">SDO TSC Wiki</a> | <a href="#">SDO TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|------------------------------|----------------------------------------|

- [Attendance](#)
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- [Open Action Item Tracker](#)
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- [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                    |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10          | Announcement and Issues    |                                  | <ul style="list-style-type: none"><li>• Joe gives a presentation on all projects in the LF Edge governing board meeting. <a href="#">Vasavi Vasudevan</a> <a href="#">Rich Rodgers</a> to send a couple of points on the SDO accomplishments (including SDO release, first review with governance) by 26th July.</li><li>• Need to look at setting up an email id for users to report security issues. This needs to be non public so users can report security issues.</li></ul> |
| 10          | Decisions                  |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 10          | Release update             | <a href="#">Vasavi Vasudevan</a> | Release is on track for August 20th.                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 10          | Open Horizon updates       | @Hussein Alayan                  | Bruce and team will integrate 1.0 once it is available. No blockers                                                                                                                                                                                                                                                                                                                                                                                                               |
| 5           | Tech sub committee updates |                                  | No updates                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |

|   |       |  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|---|-------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5 | Opens |  | <ul style="list-style-type: none"> <li>• Would be good to have a public page for SDO to list all the current customers using SDO . Could be a page on the Wiki as well.</li> <li>• For every SDO release, it is good to be aligned with Open Horizon team on the new features and how that be incorporated/ used in Open Horizon.</li> <li>• ORRA (open retail reference architecture- sub project of Edge X) project has extensive integration with SDO. @ Hussein to work with Joe to help with the review of the document. <a href="https://docs.google.com/document/d/1bQOerYWgaBUY4GTzrlEpGRJEMXvcr9vCHfNsbu8V4QE/edit#heading=h.v55nu5e3g6hk">https://docs.google.com/document/d/1bQOerYWgaBUY4GTzrlEpGRJEMXvcr9vCHfNsbu8V4QE/edit#heading=h.v55nu5e3g6hk</a></li> </ul> |
|---|-------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Action Items ([Open Action Item Tracker](#))



## Open Action Item Tracker

| Description                                                                                                                                                                        | Due date | Assignee                         | Task appears on |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------------------|-----------------|
| <input type="checkbox"/> <a href="#">Tushar Behera</a> to send the details on issue tracking for FDO                                                                               |          | <a href="#">Tushar Behera</a>    | 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 <a href="#">Kendall Perez</a> |          | <a href="#">Kendall Perez</a>    | TSC 2021-03-11  |
| <input type="checkbox"/> <a href="#">Vasavi Vasudevan</a> to fix issues with logging on from LastPass                                                                              |          | <a href="#">Vasavi Vasudevan</a> | 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      | <a href="#">Ahmed AlWattar</a>   | <a href="#">Molex</a> |       |
| 2      | <a href="#">Bruce Potter</a>     | <a href="#">IBM</a>   |       |
| 3      | <a href="#">Hussein Alayan</a>   | <a href="#">Intel</a> |       |
| 4      | <a href="#">Rich Rodgers</a>     | <a href="#">Intel</a> |       |
| 5      | <a href="#">Vasavi Vasudevan</a> | <a href="#">Intel</a> |       |