

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>

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		
10	Announcement and Issues		<ul style="list-style-type: none">• Joe gives a presentation on all projects in the LF Edge governing board meeting. Vasavi Vasudevan Rich Rodgers to send a couple of points on the SDO accomplishments (including SDO release, first review with governance) by 26th July.• 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.
10	Decisions		
10	Release update	Vasavi Vasudevan	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"> • 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. • 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. • 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. https://docs.google.com/document/d/1bQOerYWgaBUY4GTzrlEpGRJEMXvcr9vCHfNsbu8V4QE/edit#heading=h.v55nu5e3g6hk
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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	