

TSC 2021-08-05

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

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

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- [Attendance](#)
- [Agenda Items](#)
- [Open Action Item Tracker](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [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
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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 (Tushar)	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Rich Rodgers	
10	Announcement and Issues / Inputs	Rich Rodgers	• Would be good to have a plan around SDO Open Horizon integration shared to the community (ORRA, Open Horizon Smartag SIG)
10	Decisions	Rich Rodgers	
10	Update on FDO 1.0 release	Vasavi Vasudevan	• Release is on track for August 20th.
10	Updates on Technical sub committee	Tushar Behera	• Discussed FDO 1.0 updates. Requested John and Bruce to look at the current code and give their feedback. Inputs solicited for 1.1 release and enhancing community contribution.
5	Update on SDO Open Horizon working group	Hussein Alayan	No new updates
5	Update on Goals for the project sub committee	Rich Rodgers	No new updates
5	Upcoming Events	Rich Rodgers	

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	