

TSC 2021-08-19

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](#)
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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 (Tushar)	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Rich Rodgers	
10	Announcement and Issues	Rich Rodgers	
10	Decisions	Rich Rodgers	
10	Update on FDO 1.0 release	Vasavi Vasudevan	Release on track for tomorrow
10	Update on FDO 1.1 release	Vasavi Vasudevan	Planning underway.. Please share any feedback/ inputs for 1.1 release by August 30th. We plan to share the high level features in this meeting on September 2nd.
10	Updates on Technical sub committee	Tushar Behera	We had discussions around 1.1 features and any enhancement requests. Meeting minutes link - Tech 2021-08-17 Meeting notes
10	Update on SDO Open Horizon working group	Hussein Alayan	No new updates
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. • Next Step: Develop Growth Plan for LF Edge Phase 2 requirement.
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	