

TSC 2021-09-13

Meeting Time: 11:00 AM PT / 06:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/93429247977?pwd=ZUR0ZUw2YmtHUEs4QWNWcEpET2ZFdz09>

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar
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- [Attendance](#)
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Meeting Recording: TBA

Antitrust Disclaimer

[LF Antitrust policy notice](#)

› Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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THE **LINUX** FOUNDATION

LF **EDGE**

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

Ben Courliss	IBM		Jon McGuire	IBM
Bruce Potter	IBM		Kavitha Bade	IBM
David Booz	IBM		Susan Bowlin	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		slides
10	Announcement, Issues, Decisions		<ul style="list-style-type: none">• Discussion: where to place files?• FYI: LFX scanning tool beta program• FYI: Annual update to LFE Board• FYI: Adopter IBM released v4.3 of IEAM

2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none">Thanks to Rene, Dave, Bruce, and all of the others who updated documentation pages at a torrid pace over the last week.
2	Agent Working Group	David Booz	
2	Management Hub Working Group	Bruce Potter	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
2	QA & Testing Working Group	Jon McGuire	<ul style="list-style-type: none">Selected Mentees, creating a quick roadmap and finding first issues (WG's please provide good test related first issues!!)Re-scheduling QA WG meetings starting week of 9/20-9/24
3	Outreach Working Group	Susan Bowlin	<ul style="list-style-type: none">Created page to track participants in mentorship programs
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none">Glen and John talk, Rob High keynote at ONE Summit, working on booth demo (ORRA)IOTSlam December 10th, invited to Retail panel by Tibco.

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

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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	Ben Courliss	IBM	
2	Bruce Potter	IBM	
3	David Booz	IBM	
4	Joe Pearson	IBM	
5	Jon McGuire	IBM	
6	Kavitha Bade	IBM	
7	Susan Bowlin	IBM	
8	Troy Fine	IBM	