

TSC 2021-10-25

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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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 and Nathan Phelps	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 and Issues		• New Maintainers • New Management Hub WG Chair • Hacktoberfest update • Project website update

2	Documentation Working Group	Joe Pearson	- Adding "/docs" folder to most repos, "index.md" file in the folder as placeholder until more files are added. - For "anax" repo, index.md should be a complete index of all files now. - Will need to add frontmatter to all of these files.
2	Agent Working Group	David Booz	
2	Management Hub Working Group	Bruce Potter or Nathan Phelps	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
2	QA & Testing Working Group	Jon McGuire	
3	Outreach Working Group	Susan Bowlin	

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



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	Nathan Phelps	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	