TSC 2021-12-06

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

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

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.

› Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

☐ THE LINUX FOUNDATION   **☐ LF EDGE**

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend

Attendance is taken purely upon #info in Zoom Chat

Ben Courliss	IBM		Jon McGuire	IBM
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	Joe Pearson	How well did we track against our goals?

2	Documentation Working Group	Joe Pearson	- Broken Links GHA working well. One PR submitted. - Copy Docs GHA needs work - Rene and Joe working on foundation for conditional documentation based on supported technology.
2	Agent Working Group	David Booz	
2	Management Hub Working Group	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	- we have domain, dev site, production site not yet deployed. - Creating sub-group for working on project site - CFPs for IoT Solutions World Congress May 10-12 are due DEC 15: http://forms.barter.es/iot2022/cfp/

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	