TSC 2022-01-31

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: ~45 minutes long, AccuKnox presentation begins at 5:50 mark

Antitrust Disclaimer

LF Antitrust policy notice

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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 proxy Troy Fine	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	Joe Pearson	Slides
5	Announcement and Issues	Joe Pearson	- Create a public Open Horizon instance in LF Edge Shared Community Lab for LF Edge members/developers - Spring mentorships opening up, can we get one or two mentors? - New repo requested: "edgeengine-integration" in open-horizon project. New sub-group forming under Agent WG.

10+	AccuKnox presentation and Q&A	Rahul Jadhav	• Brief Accuknox intro • Possible security scenarios that can be addressed • Possible POC scenarios

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	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	