TSC 2022-04-11

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

BRIDGE: https://zoom.us/j/97664979962?pwd=TlY3dUk4K0Y3WnZXMjVMeisreGRkQT09

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: 32 minutes, slides

Antitrust Disclaimer

LF Antitrust policy notice

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Attendance

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

Attendance is taken purely upon #info in Zoom Chat

Ben Courliss	IBM		Michel Burger	mimik
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	- Welcome Michel Burger from mimik to the TSC - INFO: John (our Eclipse Foundation liaison) has opened communication with their new Kanto project. We're beginning to get introduced and seeing if there are ways to work together. - UPDATE: LFX Security tooling, TAC creating requirements/recommendations - UPDATE: Almost all OH-related Slack channels have now been archived. I left the main channel with a message pinned about our chat server, and the OH-Fledge collaboration channel. - INFO: EXF has added a "Deprecation and Archival Policy" document. Maybe we can adopt it or something similar? Who can take a look and make a recommendation?
2	Documentation Working Group	Joe Pearson	- Previous meeting cancelled, Joe and John (backup) both otherwise engaged - Reminder: topics under discussion captured in GitHub Discussions. New topics under contruction captured in wiki blog posts. - Would like to cover adding HTTPS/TLS certs to all-in-one next. Thoughts?
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	OH instance running in Shared Lab, bugs resolved in adding accounts (thanks, Troy), now working on documenting it
3	Outreach Working Group	Susan Bowlin	- mimik Press Release published, shared widely on LinkedIn. A few news sites have created articles based on that. - Intensivate preparing release as well

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	Kavitha Bade	IBM	
6	Susan Bowlin	IBM	
7	Troy Fine	IBM	
8	Michel Burger	mimik	