TSC 2022-04-25

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: ~30 minutes

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	IBM		Michel Burger	mimik
Nathan Phelps	IBM		Kavitha Bade proxy David Booz	IBM
David Booz	IBM		Susan Bowlin proxy Joe Pearson	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		Slides
5	Announcement and Issues	Joe Pearson	- INFO: TAC has proposed *and is actively voting on* updates to incorporate new security requirements for projects. See slides for details. - INFO: LFX Mentorship spring term 2022 has reached the half-way point, RCOS mentorship has concluded.

10	Discussion		• Joe Pearson : OSS-EU might be a good time/place to bring our graduated mentees to speak about their experiences with Open Horizon and how it has impacted their careers. It might also be an opportunity to gather F2F as a project, and possibly have a TSC or some WG meetings together in a room and where the public can attend. Thoughts? • Michel Burger: Integration with Kubernetes and Service Mesh technologies • Michel Burger: Have a minikube equivalent • Michel Burger: Have a multi-node anax agent
2	Documentation Working Group	Joe Pearson	• Documenting all-in-one with secure certs • Comparing Docker Compose and Open Horizon (deployment dependencies vs runtime dependencies) • What should go into documentation for Shared Lab instance of Open Horizon? • Documenting installation of Cluster Agent • Jeff Lu documenting mimik's EdgeEngine integration with Open Horizon, recording demo video • RISC-V documentation updates • Syncing other OH documentation into the website
2	Agent Working Group	David Booz	• Upcoming demo of Agent auto-update • Jeff Kinardposted draft of Cluster Agent install. Feedback requested. • Jeff Lu working with mimik to ensure integration is stable and doesn't break whenever we upgrade.
2	Management Hub Working Group	Nathan Phelps	• Finishing up development of Agent auto-update feature.
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
3	Outreach Working Group	Susan Bowlin	• Glen Darling's talk was accepted for Open Source Summit - North America, happening in Austin, TX from June 21-24, 2022. • Open Horizon (IEAM) self-paced Lab will be available May-June as part of Think Academy
5	Upcoming Events	Joe Pearson	• Open Source Summit - Europe: September 13-16, Dublin, Ireland

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	