

# TSC 2022-04-14

Meeting Time: 8:30am PT / 3:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

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Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

## Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

John Kurairose	Molex		Rich Rodgers(TSC Chair)	Intel
Bruce Potter	IBM		Vasavi Vasudevan	Intel
Hussein Alayan (Randy)	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Rich Rodgers	
10	Announcement and Issues	Rich Rodgers	<ul style="list-style-type: none"><li>• David working on early adopter program . Would like to know if any device is enabled with FDO that he can use. - Hussein to share details with <a href="mailto:dcmartin@age-at-home.com">dcmartin@age-at-home.com</a></li><li>• Status of LF Edge to host Dev RV server for FDO - Can we check with Joe Pearson (IBM)? or LF Edge Lab. Work lab issues with Lincoln Lavoie</li></ul>
10	Decisions	Rich Rodgers	<ul style="list-style-type: none"><li>• New chair for LF Edge meetings - to be discussed in the next meeting.</li></ul>
10	Update on release 1.1.0	Vasavi Vasudevan	<ul style="list-style-type: none"><li>• Released on March 25. Live on GitHub</li></ul>
10	Updates on Technical sub committee	Vasavi Vasudevan	<ul style="list-style-type: none"><li>• Partners have started using 1.1.0 release</li></ul>
5	Update on SDO Open Horizon working group	Alayan Hussein	N/A
5	Update on Goals for the project sub committee	Rich Rodgers	<ul style="list-style-type: none"><li>• 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.</li><li>• Next Step: Develop Growth Plan for LF Edge Phase 2 requirements</li></ul>
5	Upcoming Events	Rich Rodgers	<ul style="list-style-type: none"><li>• There is a quarterly LF Edge board meeting to share project updates. Vasavi to work with Rich on this to send updates to Jim.</li></ul>

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



Open Action Item Tracker

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> <a href="#">Tushar Behera</a> to send the details on issue tracking for FDO		<a href="#">Tushar Behera</a>	TSC 2021-06-03
<input type="checkbox"/> For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact <a href="#">Kendall Perez</a>		<a href="#">Kendall Perez</a>	TSC 2021-03-11
<input type="checkbox"/> <a href="#">Vasavi Vasudevan</a> to fix issues with logging on from LastPass		<a href="#">Vasavi Vasudevan</a>	TSC 2021-04-01

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	<a href="#">Ahmed AlWattar</a>	<a href="#">Molex</a>	
2	<a href="#">Bruce Potter</a>	<a href="#">IBM</a>	
3	<a href="#">Hussein Alayan</a>	<a href="#">Intel</a>	
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	
5	<a href="#">Vasavi Vasudevan</a>	<a href="#">Intel</a>	