

TSC 2022-04-28

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 KuraiKose	Molex		Rich Rodgers(TSC Chair)	Intel
Bruce Potter (Joe Pearson)	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">• 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 dcmartin@age-at-home.com• 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
10	Decisions	Rich Rodgers	<ul style="list-style-type: none">• Voting done on three topics. Details below• We need to have a vote on the change of name for the project. TBD for the next meeting.
10	Update on release 1.1.1	Vasavi Vasudevan	<ul style="list-style-type: none">• The release is planned for Aug 12th.
10	Updates on Technical sub committee	Vasavi Vasudevan	<ul style="list-style-type: none">• Did not have a meeting this week.
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">• 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.• Next Step: Develop Growth Plan for LF Edge Phase 2 requirements

5	Upcoming Events	Rich Rodgers	<ul style="list-style-type: none"> There is a quarterly LF Edge board meeting to share project updates. Vasavi to work with Rich on this to send updates to Jim.
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Action Items ([Open Action Item Tracker](#))



Open Action Item Tracker

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	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 Kendall Perez		Kendall Perez	TSC 2021-03-11
<input type="checkbox"/> Vasavi Vasudevan to fix issues with logging on from LastPass		Vasavi Vasudevan	TSC 2021-04-01

Votes (template below)

1. New process for electing TSC members
 - a. TSC can add / reduce the number of members in the TSC in the meeting / over an email through a majority vote of TSC members (More than 50%).
 - b. Max number of TSC members is 9
 - c. New members must be nominated by an existing member.

Motion for this proposed by Vasavi, seconded by Joe. Votes below

Name	email	company	Y/N/A
Vasavi V		Intel	Y
Joe Pearson		IBM	Y
Rich Rodgers		Intel	Y
Randy		Intel	Y
John Kuriakose		Molex	Absent

This decision is approved since we have a majority vote.

2. Add Randall Templeton F as a TSC member

Nomination of Randy proposed by Vasavi, seconded by Joe. Votes below

Name	email	company	Y/N/A
Vasavi V		Intel	Y
Joe Pearson		IBM	Y
Rich Rodgers		Intel	Y
Randy		Intel	Y
John Kuriakose		Molex	Absent

This decision is approved since we have a majority vote.

The TSC now has six members.

3. Election of New chair

Rich Rodgers has decided to step down as the TSC chair but will continue to be a TSC member

Nomination of Randall Templeton F as the TSC chair

Nomination of Randy proposed by Vasavi, seconded by Joe. Votes below

Name	email	company	Y/N/A
Vasavi V		Intel	Y
Joe Pearson		IBM	Y
Rich Rodgers		Intel	Y
Randy		Intel	Y
Hussein (Randy)		Intel	Y
John Kuriakose		Molex	Absent

This decision is approved since we have a majority vote.

Randy is the new TSC chair. Congratulations 😊

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
2	Bruce Potter	IBM	
3	Hussein Alayan	Intel	
4	Rich Rodgers	Intel	
5	Vasavi Vasudevan	Intel	