

TSC 2022-05-12

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

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

Anti-Trust Policy	Public Mail Lists	SDO TSC Wiki	SDO TSC Group Calendar
-----------------------------------	-----------------------------------	------------------------------	--

- [Attendance](#)
- [Agenda Items](#)
- [Open Action Item Tracker](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

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
----------	------------------	--------------	----------------

Attendance is taken purely upon #info in Zoom Chat

John Kuraikose	Molex		Rich Rodgers	Intel
Bruce Potter (Joe Pearson)	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel		Randy Templeton (TSC Chair)	

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Randy Templeton	
10	Announcement and Issues	Randy Templeton	- Discussed with IBM on hosting RV server . Decision WIP - WIP to have RedHat contribute more to LF Edge FDO project - SBOM (Software Bill of Materials) - have SBOM for FDO?- Need to discuss.
10	Decisions	Randy Templeton	We need to have a vote on the change of name for the project. Will be planned for a later date.
10	Update on release 1.1.1	Vasavi Vasudevan	The release is planned for Aug 12th.
10	Updates on Technical sub committee	Vasavi Vasudevan	IBM has started integrating FDO 1.1.0.
5	Update on SDO Open Horizon working group	Alayan Hussein	N/A
5	Update on Goals for the project sub committee	Randy Templeton	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	Randy Templeton	Jim has sent a mail asking for highlights of the project. Need to share details.

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



Open Action Item Tracker

Description	Due date	Assignee	Task appears on
☐ Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
☐ 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
☐ Vasavi Vasudevan to fix issues with logging on from LastPass		Vasavi Vasudevan	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	Ahmed AlWattar	Molex	
2	Bruce Potter	IBM	
3	Hussein Alayan	Intel	
4	Rich Rodgers	Intel	
5	Vasavi Vasudevan	Intel	