TSC 2022-06-20

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: Length - 25:16

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 Technology
Nathan Phelps	IBM		Kavitha Bade proxy Bruce Potter	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

10	Announcement and Issues	Joe Pearson	- Introduction: Hakan Sonmez, IBM's new LF Edge Governing Board member who can represent Open Horizon's interests. - Introduction: Roger Shen - summer mentee from RPI/RCOS working on Achatina, Yolo, cam services. - Launched Home Assistant and Fledge example services, now available in Community Lab (OH instance) - Adopter: AccuKnox using CNCF KubeArmor demo'd early POC observing OH services to generate allow/deny security policies - Adopter: Intel & IBM demo'd EdgeX & OH integration (ORRA) for services in retail, now in Community Lab
2	Documentation Working Group	John Walicki	Documentation updates to support RHEL 8.6 / Fedora 36
2	Agent Working Group	David Booz	- Demo of Agent auto upgrade. - Demo of Accuknox POC 0, but chose a workload that doesn't do anything. Making some adjustments and will demo again in a future WG call. - No update on Edge Cluster doc in OH. - Mimik integration fragility - awaiting comeback from mimik to verify if OH agent needs an update.
2	Management Hub Working Group	Nathan Phelps	- Updated Exchange to use Red Hat's UBI 9 - minimal - Updated Exchange to use JDK 17 - Beginning work to re-implement some of the Exchange's test suites - Beginning work on HA Node Groups feature
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	Working through the BadgeApp and would like to review during tomorrow WG session.
3	Outreach Working Group	Susan Bowlin	**Open Horizon at Open Source Summit NA** - Glen Darling will present an Open Horizon project overview at the LF Edge Community Day at Open Source Summit - June 20 4:45pm CST - Details in this Tweet - Managing Containerized Software on Edge Computers with Open Horizon - Glen Darling, IBM **Thursday**, June 23 11:10 - 11:50am CST - https://ossna2022.sched.com/event/6ab89e10312eced4198a0e83817e7ef1
5	Upcoming Events	Joe Pearson	ONE Summit - Seattle in Nov 15-16 Now open for CFPs until July 8

Action Items (Open Action Item Tracker)

☐

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 Technology	