

# Meeting Agenda - 2022-06-21

Meeting Agenda for 21 Jun 2022

## Antitrust Disclaimer

### LF Antitrust policy notice

- › Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
- › Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.

THE LINUX FOUNDATION

LF EDGE

## Attendance

Attendance is taken purely upon #info in Zoom Chat

| Attendee     | Company/Org |
|--------------|-------------|
| Ben Courliss | IBM         |
|              |             |
|              |             |
|              |             |
|              |             |
|              |             |

| Agenda Items              | Presented By | Presos/Notes/Links/                                                                                                                                                                           |
|---------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Welcome                   | Ben Courliss |                                                                                                                                                                                               |
| Core Infrastructure Badge | Joe Pearson  | Working session to review the Badge Application:<br><a href="https://bestpractices.coreinfrastructure.org/en/projects/4300">https://bestpractices.coreinfrastructure.org/en/projects/4300</a> |
| Q/A and Wrap up           | Anyone       |                                                                                                                                                                                               |

## Meeting Notes

- Look into what the EdgeX Foundry does for their release notes. There may be a GitHub Action available to reuse.
- Need to address security vulnerabilities.
  - Maybe have a wiki page to start with - Akraino and EdgeX Foundry wikis may have something we can base off of
    - <https://github.com/lf-edge/edge-home-orchestration-go/blob/master/.github/SECURITY.md>
  - Have TSC members (WG chairs) on private email list where users can submit vulnerabilities
    - Speak with Kendall who may have started to create this list via groups.io
  - Potentially look at using Syft to output a CycloneDX or SPDX file that can be joined with a CVE database to produce a vulnerability report from images

- <https://security.googleblog.com/2022/06/sbom-in-action-finding-vulnerabilities.html>
- TESTING.md to address testing policy for new functionality (required unit tests, etc)

## Open Action Items

- ☐ Build process discussion for OpenHorizon Artifacts. Need holistic view of process documented and issues created in order to make progress.
- ☒ Ben Courliss Investigate Anax changelog script - <https://github.com/open-horizon/horizon-deb-packager/blob/master/Makefile#L56>
- ☐ [Ben Courliss](#) Create some issues around implementing versioning and changelogs

## Recording Link

Topic: Open Horizon DevOps WG biweekly meeting  
Start Time: Jun 21, 2022 06:57 AM

Meeting Recording:

<https://zoom.us/rec/share/xGa8PytHUNCcjfJbJQuAjrVGUiT-MJ9jCvA2Dnh1ZegdNwkedNKXlQqWpUw9fSDu.FVbMT0qx--KD8ljD>