

TSC 2022-04-08

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
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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	Intel
Bruce Potter (Joe Pearson)	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel		Randy Templeton (TSC Chair)	
Tina Tsou	Arm			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Randy Templeton	
10	Announcement and Issues	Randy Templeton	<ul style="list-style-type: none">• Randy has been able to resolve calendar issues - TSC meeting - once in two weeks Thursdays 8:30 AM PST.• FIDO Alliance working on enabling FSIMs - standardization of current service info modules.<ul style="list-style-type: none">◦ Repo is created and will be made public soon.◦ currently defining fdo.* registry - standard set of modules◦ Currently WIP - execute and binaryfile
10	Decisions	Randy Templeton	<ul style="list-style-type: none">• We need to have a vote on the change of name for the project from Secure Device Onboard (SDO) to FIDO Device Onboard (FDO). we have approval from FIDO Alliance<ul style="list-style-type: none">◦ Share the scope with this forum◦ Should we change to github url?◦ How do we handle external website references to our github?◦ Explore Github options to rename repository and how it handles URL changes◦ Profile/readme - would this be an option ?◦ Provide updates in the next TSC meeting.
10	Update on next release	Vasavi Vasudevan	<ul style="list-style-type: none">• Next release will include MTLS, Secure by default features
10	Updates on Technical sub committee	Vasavi Vasudevan	<ul style="list-style-type: none">• IBM is 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	<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	Randy Templeton	

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)

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	
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