TSC 2022-09-26

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: 37 minutes

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 proxy Lorenzo King III		IBM		Kavitha Bade	IBM
David Booz		IBM		Susan Bowlin	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		[Hacktoberfest 2022](#) - Will we use LF Edge Jenkins?
10	Decisions		- Vote on AccuKnox material contribution sufficient to invite as project Partner and voting member of the TSC - Do we have/should we have a formal definition of a project Adopter? Ex. Mainsail/Turnium/IBM created Falcon Tactical Edge solution that uses IEAM, thus Open Horizon, as one of its core components. They have thus adopted Open Horizon as the de-facto standard for secure application and ML delivery. They would also like to mention that in their materials. Stage Three projects are required to: "Have a public list of project adopters for at least the primary repo (e.g., ADOPTERS.md or logos on the project website)."
2	Documentation Working Group	Joe Pearson or John Walicki	Hacktoberfest 2022 planning - Seven Good First Issues proposed during our OH Documentation WG meeting
2	Agent Working Group	David Booz	

2	Management Hub Working Group	Nathan Phelps proxy Lorenzo King III	<pre>Exchange
			Completed:
			- Ability to create hub admins on start-up in config
			- Ability to define an account id for the root org on start-up
			- Dependency fix (org.scoverage update was causing jenkins test build to crash)
			
			IN Progress:
			- Feature Request: add "clusterNamespace" attribute for node, business policy, and pattern
			- Resource change node response bug fix for HA groups
			
			Port SDO to FDO
			Completed:
			- Preliminary meeting with devops regarding building fdo in a cluster environment
			- Coverage testing of FDO and its APIs
			- Reported a Transfer of ownership protocol 0 software deficiency found while testing FDO process and its APIs
			- Agreed upon a proposed solution from Intel and Fido, the process for implementation has begun
			- Met with Intel about SDO support lifespan and the need to support IBM privately
			
			In Progress:
			- Code refactoring
			- README updates
			- Integrating Exchange certificate for authentication</pre>

2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	- Update on vulnerability scanning for Open Horizon projects - Created issue for moving tested versions file to new location
3	Outreach Working Group	Susan Bowlin	- Jeff Lu mentoring P-Tech students - Glen Darling retiring, handing off RCOS students to Joe Pearson - IBM JumpStart kicking off
5	Upcoming Events	Joe Pearson	**Intel InnovatiON**: Scalable Deployment of Edge Solutions with Intel NUC (Session NEC001) **Edge Computing Expo North America - Rob High keynote talk** **ONE Summit: Rapidly Scaling Actionable Insights at the Point of Interaction** **ONE Summit: LF Edge E2E Showcase**. ORRA has an entry. Anyone else?

Action Items (Open Action Item Tracker)

☐

Votes (template below)

TSC Voting to Approve accepting the code contribution from Accuknox of "kubearmor-integration" repository and related documentation, as well as ongoing commitment of 8 hr/week resource:

Motion: David Booz

Second: Ben Courliss

SL No.	Voting Member	Member Company	Y/N/A
1	Ben Courliss	IBM	Y
2	Nathan Phelps proxy Lorenzo King III	IBM	Y
3	David Booz	IBM	Y
4	Joe Pearson	IBM	Y
5	Kavitha Bade	IBM	
6	Susan Bowlin	IBM	Y
7	Troy Fine	IBM	Y
8	Michel Burger	mimik Technology	

TSC Voting to Approve Accuknox contribution is "material" and they are thus invited to join Open Horizon as a project Partner and voting member of the TSC:

Motion: David Booz

Second: Susan Bowlin

SL No.	Voting Member	Member Company	Y/N/A
1	Ben Courliss	IBM	Y
2	Nathan Phelps proxy Lorenzo King III	IBM	Y
3	David Booz	IBM	Y
4	Joe Pearson	IBM	Y
5	Kavitha Bade	IBM	
6	Susan Bowlin	IBM	Y
7	Troy Fine	IBM	Y
8	Michel Burger	mimik Technology	

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 proxy Lorenzo King III	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	