TSC 2022-08-18

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

BRIDGE: https://zoom.us/j/91403140628?pwd=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09

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

Attende	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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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)	
Tina Tsou	Arm		

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Randy Templeton	
10	Announcement and Issues	Randy Templeton	 SDO support ends December 1st (current plan) LF Edge project name change (SDO to FDO) - Committee to review changes and provide feedback by next TCS (September 1st) Propose committee vote on name change in next meeting (September 1st) LF Edge project name (who does this for LF Edge resources) - Git Hub (Intel contributors will do this

10	Decisions	Randy Templeton	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 Share the plan with this forum
10	Update on next release	Vasavi Vasudevan	Next release will include MTLS, Secure by default features - End of September (week of 26th-30th)
10	Updates on Technical sub committee	Vasavi Vasudevan	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	 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 Docker containers - Bill of Materials (Bom) Syft/Grype (reads docker container and reports all software used)
5	Upcoming Events	Randy Templeton	

Action Items (Open Action Item Tracker)

Open Action Item Tracker

Description Due Assignee Task date 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	