TSC 2022-09-01

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
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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

Attendance is taken purely upon #info in Zoom Chat

John Kuraikose	Molex		Rich Rodgers	Intel
Bruce Potter (Lorenzo)	IBM		Vasavi Vasudevan (Benny)	Intel
Hussein Alayan	Intel		Randy Templeton (TSC Chair)	
Tina Tsou	Arm		David Martin	Age@home
Chanda Bhingarde (TSC Chair)	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Randy Templeton	
10	Announcement and Issues	Randy Templeton	- Propose nominating Chanda Bhingarde from Intel as new TCS chair (Randy to step down) - Propose ratify LF Edge project name from SDO to FDO - 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	- For next meeting Sep 15th - Discuss support for SDO EOL - 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 - Plan - Make the change mid Feb 2023. Archive current Org and create a new org for FIDO - Scope - LF Edge Artifacts - Listed below - Github/ project / documentation changes - External links?? - Should we change to github url? - Plan to do this early next year - Mid Feb . - How do we handle external website references to our github? - References to Github/repo will still work and references to Github main page will not work - Need to post a message on GitHub to this effect- Post September - Post message on LF Edge announcing name change coming? - Details of LF Edge artefacts - Wiki - Graphic https://wiki.lfedge.org/display/SDO/Secure+Device+Onboard/download/attachments/27732528/securedeviceonboard-horizontal-color.png?ersion=1&modificationDate=1595273621967&api=v2 - TCS meeting Notes - Mail List - Secure Device Onboard TSC - Secure Device Onboard TSC mail list * From https://lists.lfedge.org/g/SDO-TSC , select Calendar from the menu on the left * At the bottom (search for #sdo channels) (https://slack.lfedge.org/) - Secure Device Onboard Tech Subcommittee - Subcommittee mail list * From https://lists.lfedge.org/g/SDO-Tech , select Calendar from the menu on the left * At the bottom (search for #sdo channels) (https://slack.lfedge.org/) - Slack Channels: - sdo-general - sdo-help - sdo-tech - sdo-TCS - Projects - LF Edge - Proposed changes by week of February 13th (2023)
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	
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 date	Assignee	Task 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 Making Chanda a Member of TCS:

Motion: Randy

Second: Lorenzo

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
	Chanda Bhingarde	Intel	
2	Bruce Potter(Lorenzo)	IBM	Yes
3	Hussein Alayan	Intel	Yes
4	Rich Rodgers	Intel	Yes
5	Vasavi Vasudevan	Intel	Yes
	Randy Templeton	Intel	Yes

Voting Template

TSC Voting to Approve Making Chanda TCS Chain:

Motion: Randy

Second: Lorenzo

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
	Chanda Bhingarde	Intel	Yes
2	Bruce Potter(Lorenzo)	IBM	Yes
3	Hussein Alayan	Intel	Yes
4	Rich Rodgers	Intel	Yes

	5	Vasavi Vasudevan(Benny)	Intel	Yes
		Randy Templeton	Intel	Yes

Voting Template

TSC Voting to Approve LF Edge Project Name change from SDO to FDO

Motion: Randy

Second: Chanda

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
	Chanda	Intel	Yes
2	Bruce Potter(Lorenzo)	IBM	Yes
3	Hussein Alayan	Intel	Yes
4	Rich Rodgers	Intel	Yes
5	Vasavi Vasudevan(Benny)	Intel	Yes
	Randy Templeton	Intel	Yes