

# TSC 2022-09-15

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

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

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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 Kuraikose	<a href="#">Molex</a>		<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>
<a href="#">Bruce Potter</a> (Lorenzo)	<a href="#">IBM</a>		<a href="#">Vasavi Vasudevan</a> (Benny)	<a href="#">Intel</a>
<a href="#">Hussein Alayan</a>	<a href="#">Intel</a>		<a href="#">Randy Templeton</a>	<a href="#">Intel</a>
<a href="#">Tina Tsou</a>	<a href="#">Arm</a>		<a href="#">David Martin</a>	<a href="#">Age@home</a>
<a href="#">Chanda Bhingarde</a> (TSC Chair)	<a href="#">Intel</a>		<a href="#">Joe Pearson</a>	<a href="#">IBM</a>

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Chanda Bhingarde	

10	Announcement and Issues	Chanda Bhingarde	<ul style="list-style-type: none"> <li>• SDO FDO name change update <ul style="list-style-type: none"> <li>◦ Committee ratified the name change proposal and voted on Sept 1st</li> <li>◦ Working on formal approval from FIDO on the use of FIDO in FDO.</li> <li>◦ SDO support ends December 1st (current plan)</li> <li>◦ Publish a notice on SDO Github readme regarding the upcoming name change (end of Sept, 22)</li> <li>◦ LF Edge project name - Kendell is available help.</li> </ul> </li> <li>• Commercial acceptance of FDO <ul style="list-style-type: none"> <li>◦ AR: Chanda to reach out to David Martin (dcmartin@me.com)</li> </ul> </li> <li>• Growth plan for FDO <ul style="list-style-type: none"> <li>◦ Need to begin the discussions soon</li> <li>◦ AR: Chanda to meet with Joe Pearson to better understand the process</li> </ul> </li> <li>• FDO 1.1.3 <ul style="list-style-type: none"> <li>◦ Planned target release end of sept</li> <li>◦ Mutual TLS</li> <li>◦ Maria DB</li> <li>◦ Open SSL 1 to Open SSL 3</li> <li>◦ Full X5 chain support</li> <li>◦ Smaller image size for PRI docker images (moving from ubuntu to alpine) <ul style="list-style-type: none"> <li>▪ Vasavi to connect with David for additional questions</li> </ul> </li> </ul> </li> <li>• Check out Home-Assistant.io. <ul style="list-style-type: none"> <li>◦ Provide integration to home IOT</li> <li>◦ Potential opportunity for FDO</li> <li>◦ Nabucasa.com - commercial co. for manpower for opensource <ul style="list-style-type: none"> <li>▪ AR: David Martin to follow up and see if there is interest in attending the TSC meeting.</li> </ul> </li> </ul> </li> </ul>
10	Decisions	Chanda Bhingarde	<ul style="list-style-type: none"> <li>• <b>For next meeting Sept 29th</b> <ul style="list-style-type: none"> <li>◦ Growth plan for FDO</li> <li>◦ Increase Community engagement</li> <li>◦ OpenHorizon update with respect to FDO</li> </ul> </li> <li>• <b>SDO FDO name change detailed proposal (approved on Sept 1st 2022)</b> <ul style="list-style-type: none"> <li>◦ Plan - Make the change mid Feb 2023. Archive current Org and create a new org for FIDO</li> <li>◦ Scope <ul style="list-style-type: none"> <li>▪ LF Edge Artifacts <ul style="list-style-type: none"> <li>• Listed below</li> </ul> </li> <li>▪ Github/ project / documentation changes</li> <li>▪ External links??</li> </ul> </li> <li>◦ Should we change to github url? <ul style="list-style-type: none"> <li>▪ Plan to do this early next year - Mid Feb .</li> </ul> </li> <li>◦ How do we handle external website references to our github? <ul style="list-style-type: none"> <li>▪ References to Github/repo will still work and references to Github main page will not work</li> </ul> </li> <li>◦ Need to post a message on GitHub to this effect- Post September</li> <li>◦ Post message on LF Edge announcing name change coming?</li> <li>◦ Details of LF Edge artefacts <ul style="list-style-type: none"> <li>• Wiki <ul style="list-style-type: none"> <li>◦ Graphic <a href="https://wiki.lfedge.org/display/SDO/Secure+Device+Onboard/download/attachments/27732528/securedeviceonboard-horizontal-color.png?version=1&amp;modificationDate=1595273621967&amp;api=v2">https://wiki.lfedge.org/display/SDO/Secure+Device+Onboard/download/attachments/27732528/securedeviceonboard-horizontal-color.png?version=1&amp;modificationDate=1595273621967&amp;api=v2</a></li> <li>◦ TCS meeting Notes</li> </ul> </li> <li>• Mail List</li> <li>• Secure Device Onboard TSC</li> <li>• Secure Device Onboard TSC mail list * From <a href="https://lists.lfedge.org/g/SDO-TSC">https://lists.lfedge.org/g/SDO-TSC</a> , select Calendar from the menu on the left * At the bottom (search for #sdo channels) ( <a href="https://slack.lfedge.org/">https://slack.lfedge.org/</a> )</li> <li>• Secure Device Onboard Tech Subcommittee</li> <li>• Subcommittee mail list * From <a href="https://lists.lfedge.org/g/SDO-Tech">https://lists.lfedge.org/g/SDO-Tech</a> , select Calendar from the menu on the left * At the bottom (search for #sdo channels) ( <a href="https://slack.lfedge.org/">https://slack.lfedge.org/</a> )</li> <li>• Slack Channels: <ul style="list-style-type: none"> <li>◦ sdo-general</li> <li>◦ sdo-help</li> <li>◦ sdo-tech</li> <li>◦ sdo-TCS</li> </ul> </li> <li>• Projects - LF Edge <ul style="list-style-type: none"> <li>▪ Proposed changes by week of February 13th (2023)</li> </ul> </li> </ul> </li> </ul> </li> </ul>
10	Update on next release	Vasavi Vasudevan	<ul style="list-style-type: none"> <li>• Next release FDO 1.1.3 - End of September (week of 26th-30th) <ul style="list-style-type: none"> <li>◦ Planned target release end of sept</li> <li>◦ Mutual TLS</li> <li>◦ Maria DB</li> <li>◦ Open SSL 1 to Open SSL 3</li> <li>◦ Full X5 chain support</li> <li>◦ Smaller image size for PRI docker images (moving from ubuntu to alpine)</li> </ul> </li> </ul>
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	<ul style="list-style-type: none"> <li>2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.</li> <li>Next Step: Develop Growth Plan for LF Edge Phase 2 requirements</li> <li>Docker containers - Bill of Materials (Bom) Syft/Grype (reads docker container and reports all software used)</li> </ul>
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"/> <a href="#">Tushar Behera</a> to send the details on issue tracking for FDO		<a href="#">Tushar Behera</a>	<a href="#">TSC 2021-06-03</a>
<input type="checkbox"/> For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact <a href="#">Kendall Perez</a>		<a href="#">Kendall Perez</a>	<a href="#">TSC 2021-03-11</a>
<input type="checkbox"/> <a href="#">Vasavi Vasudevan</a> to fix issues with logging on from LastPass		<a href="#">Vasavi Vasudevan</a>	<a href="#">TSC 2021-04-01</a>

## 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	<a href="#">Molex</a>	
	Chanda Bhingarde	<a href="#">Intel</a>	

2	<a href="#">Bruce Potter</a> (Lorenzo)	<a href="#">IBM</a>	Yes
3	Hussein Alayan	<a href="#">Intel</a>	Yes
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	Yes
5	<a href="#">Vasavi Vasudevan</a>	<a href="#">Intel</a>	Yes
	Randy Templeton	<a href="#">Intel</a>	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	<a href="#">Molex</a>	
	Chanda Bhingarde	<a href="#">Intel</a>	Yes
2	<a href="#">Bruce Potter</a> (Lorenzo)	<a href="#">IBM</a>	Yes
3	Hussein Alayan	<a href="#">Intel</a>	Yes
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	Yes
5	<a href="#">Vasavi Vasudevan</a> (Benny)	<a href="#">Intel</a>	Yes
	Randy Templeton	<a href="#">Intel</a>	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	<a href="#">Molex</a>	
	Chanda	<a href="#">Intel</a>	Yes
2	<a href="#">Bruce Potter</a> (Lorenzo)	<a href="#">IBM</a>	Yes
3	Hussein Alayan	<a href="#">Intel</a>	Yes
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	Yes
5	<a href="#">Vasavi Vasudevan</a> (Benny)	<a href="#">Intel</a>	Yes
	Randy Templeton	<a href="#">Intel</a>	Yes