

TSC 2022-10-10

Meeting Time: 11:00 AM PT / 06:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/97664979962?pwd=TIY3dUk4K0Y3WnZXMjVMeisreGRkQT09>

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar
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- [Attendance](#)
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Meeting Recording: TBA

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
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Attendance is taken purely upon #info in Zoom Chat

Ben Courliss	IBM		Michel Burger	mimik Technology
Nathan Phelps	IBM		Kavitha Bade proxy David Booz	IBM
David Booz	IBM		Susan Bowlin proxy Joe Pearson	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM
			Rahul Jadhav	Accuknox

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		slides

15	Announcement and Issues		<ul style="list-style-type: none"> Welcome our new member from Accuknox Review LFX Security and Community portals
2	Documentation Working Group	Joe Pearson or John Walicki	<ul style="list-style-type: none"> Great Hacktoberfest engagement. Wide variety of contributions from new first time contributors.
2	Agent Working Group	David Booz	Started a design review of Edge Cluster Agent with Namespace Permission , will continue next week
2	Management Hub Working Group	Nathan Phelps	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
3	Outreach Working Group	Susan Bowlin	<p>Great participation in the Edge Computing Expo. Spot is quite the geek magnet and we had the most popular booth. Had very good discussions with some good leads.</p> <p>At the Intel Innovation, Sanjeev presented as part of a panel on ORRA.</p>
5	Upcoming Events	Joe Pearson	ONE Summit

Action Items ([Open Action Item Tracker](#))



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	Ben Courliss	IBM	
2	Nathan Phelps	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	
9	Rahul Jadhav	Accuknox	