

TSC 2022-09-29

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

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

Anti-Trust Policy	Public Mail Lists	SDO TSC Wiki	SDO TSC Group Calendar
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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	Molex		Rich Rodgers	Intel
Bruce Potter (Lorenzo)	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel		Randy Templeton	Intel
Tina Tsou	Arm		David Martin	Age@home
Chanda Bhingarde (TSC Chair)	Intel		Joe Pearson	IBM
Benny Davis	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Chanda Bhingarde	
10	Announcement and Issues	Chanda Bhingarde	<ul style="list-style-type: none">• SDO FDO name change<ul style="list-style-type: none">◦ FIDO approval on the name use, input received on the disclaimer◦ Name change notification posted on LF Edge SDO project page◦ Add text for the github SDO repo change - AR: Vasavi/Benny to provide the text• Update on next release FDO 1.1.3

10	Decisions	Chanda Bhingarde	<ul style="list-style-type: none"> • For next meeting <ul style="list-style-type: none"> ◦ Growth plan for FDO ◦ Increase Community engagement ◦ SDO repo archival vote ◦ Open Horizon update with respect to FDO • SDO FDO name change detailed proposal (approved on Sept 1st 2022) <ul style="list-style-type: none"> ◦ Plan - Make the change mid Feb 2023. Archive current Org and create a new org for FIDO ◦ Scope <ul style="list-style-type: none"> ▪ LF Edge Artifacts <ul style="list-style-type: none"> • Listed below ▪ Github/ project / documentation changes ▪ External links?? ◦ Should we change to github url? <ul style="list-style-type: none"> ▪ Plan to do this early next year - Mid Feb . ◦ How do we handle external website references to our github? <ul style="list-style-type: none"> ▪ 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 <ul style="list-style-type: none"> • Wiki <ul style="list-style-type: none"> ◦ Graphic https://wiki.lfedge.org/display/SDO/Secure+Device+Onboard/download/attachments/27732528/securedeviceonboard-horizontal-color.png?version=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: <ul style="list-style-type: none"> ◦ sdo-general ◦ sdo-help ◦ sdo-tech ◦ sdo-TCS • Projects - LF Edge <ul style="list-style-type: none"> ▪ Proposed changes by week of February 13th (2023)
10	Update on next release	Vasavi Vasudevan	<ul style="list-style-type: none"> • Next release FDO 1.1.3 - Scheduled for tomorrow (9/30/22) <ul style="list-style-type: none"> ◦ Planned target release end of sept ◦ Mutual TLS ◦ Maria DB ◦ Open SSL 1 to Open SSL 3 - Removed from the release ◦ Full X5 chain support ◦ Smaller image size for PRI docker images (moving from ubuntu to alpine)
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"> • 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
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> 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
<input type="checkbox"/> 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