

TSC 2022-10-24

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](#)
- [Agenda Items](#)
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Meeting Recording: TBA

Antitrust Disclaimer

[LF Antitrust policy notice](#)

- › Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
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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	IBM
David Booz	IBM		Susan Bowlin	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM
			Rahul Jadhav	Accuknox

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		slides
10	Announcement and Issues		<ul style="list-style-type: none">• Upcoming TZ madness• Project TAC update, next volunteer to give it?• Hacktoberfest status• Start thinking about possible promotions of qualified Contributors to Maintainers.

2	Documentation Working Group	Joe Pearson	
2	Agent Working Group	David Booz	Had to cancel, last minute conflict. Next meeting will resume design review.
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> Akka license change to BSL 1.1. Pekko identified as a potential replacement. FDO: Almost done with the modifications needed to upgrade to FDO 1.1.3. Digest authentication has been reenabled (disabled mutual TLS for time being). Reimplementing postgresdb (FDO 1.1.3 changed to mariadb by default). Meeting with Intel 10/25 morning to debug database issue.
5	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> archived cloud/sdr backend infrastructure code in open-horizon/examples repo 6+ new contributors to open-horizon/examples and open-horizon-services in the last two weeks alone! possible web-helloworld-python SBOM service policy generation demo?
2	DevOps Working Group	Ben Courliss	
3	Outreach Working Group	Susan Bowlin	ONE Summit kiosks in LF Edge booth
5	Upcoming Events	Joe Pearson	ONE Summit CES ?? MWC ??

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	