

TSC 2022-10-12

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	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	All	• Update on release FDO 1.1.3 • Next release - Bug fix release (1.1.4) ◦ PRI enhancements • Open Horizon update with respect to FDO ◦ Create a new repo for FDO, instead of a branch under the SDO repo ◦ FDO Demo to the ANAX (command line interface) - will enable them to test the FDO APIs ◦ Setting up a Dev environment with FDO 1.1.3 enabled • Review WIP growth plan • Vote to make Lorenzo primary rep for IBM
10	Decisions	Chanda Bhingarde	• For next meeting ◦ Sharing updates to the growth plan for FDO ◦ Increase Community engagement ▪ EdgeX foundry Rep - Arnaud Le Hors lehors@us.ibm.com ▪ Other LF Edge Project engagement ◦ SDO repo archival vote
10	Update on next release	Vasavi Vasudevan	• Next release FDO 1.1.4

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 Lorenzo King as primary rep for IBM on TCS:

Motion: Chanda

Second: Vasavi

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

6	Vasavi Vasudevan	Intel	Yes
7	Randy Templeton	Intel	Yes
8	David Martin	Age@home	Yes