

TSC 2022-11-07

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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Meeting Recording: [34 minutes](#)

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	IBM
David Booz	IBM		Susan Bowlin	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM
			Rahul Jadhav proxy Ron Victor	Accuknox

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Joe Pearson	slides
10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none">• Recap of OpenSSL vulnerability and our response• Discuss Akka / Pekko status• Considering whether we need standalone Outreach WG

10	Decisions	Joe Pearson	<ul style="list-style-type: none"> Proposal to merge DevOps and Management Hub WGs
2	Documentation Working Group	John Walicki	<ul style="list-style-type: none"> Regular broken links and orphan pages run on Nov 1 - found many links to deprecated SDR example service. 😊 Created new SECURITY.md file. Now every repo displays a "Security policy" link.
2	Agent Working Group	David Booz	<ul style="list-style-type: none"> Completed review of namespace scoped agents Discussed OH response to a recent OpenSSL vulnerability
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> Lorenzo King promoted to maintainer for SDO and the Exchange.
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> Fixed `gps` service and GHA passing again
2	DevOps Working Group	Ben Courtliss	
3	Outreach Working Group	Susan Bowlin	<ul style="list-style-type: none"> Upcoming talk about SDV in Germany
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> Upcoming talks at LF ONE Summit

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



Votes (template below)

TSC Voting to merge the DevOps Working Group into the Management Hub Working Group, which will also remove the DevOps WG voting position from the TSC:

Motion: [David Booz](#)

Second: [Ben Courtliss](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Ben Courtliss	IBM	Y
2	Nathan Phelps	IBM	Y
3	David Booz	IBM	Y
4	Joe Pearson	IBM	Y
5	Kavitha Bade	IBM	Y
6	Susan Bowlin	IBM	Y
7	Troy Fine	IBM	Y
8	Michel Burger	mimik Technology	
9	Rahul Jadhav proxy Ron Victor	Accuknox	Y

Zoom Chat Log

Voting Template