TSC 2022-10-27

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

BRIDGE: https://zoom.us/j/91403140628?pwd=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09

Anti-Trust Policy	Public Mail Lists	SDO TSC Wiki	SDO TSC Group Calendar

- Attendance
- Agenda Items
- Open Action Item Tracker
- Votes (template below)
- Zoom Chat Log
- Voting Template

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

Attendance is taken purely upon #info in Zoom Chat

John Kuraikose	Molex		Rich Rodgers	Intel
Lorenzo King	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	- Kubecon - Kuberneties on Edge - Tina - Lots of LF Edge participants and interest in FDO (balves@linuxfoundation.org) - Open Horizon FDO Update - Lorenzo - Setting up a Dev environment with FDO 1.1.3 enabled - Running into a docker integration issues - Newer version of Docker doesn't allow hyphens, Need to change to underscores - getting addressed as part of 1.1.4 release - Will have to develop a thin API layer on top of owner services for authentication - SDO support repo will be deprecated. And a new FDO support repo will be created - New chief architect John Walicki - will be helping with OH architecture decisions - Timing: Targeting dev complete in Q4, 2022, Integration with other OH components in Q1, 2023 - SDO repo archival vote - wait for a later date - Writing Akraino platform paper. FDO will be a key component, TSC to contact the following for additional info - Yevgeniy Y Yarmosh - Intel (yevgeniy.y.yarmosh@intel.com) , Daniil Egranov - Security sub committee chair (Daniil.Egranov@arm.com), Wenhui Zhang - Security sub committe co-chair (wenhui.zhang@bytedance.com) , Randy Stricklin - At&t (rs7776@att.com) - TAC Request - OpenSSF badging - Questionnaire to understand the current project security practices - Required by all LF Edge projects, Whitehouse is looking at all open source projects and their security practices - LFXSecurity portal onboarding - security.lfx.dev - Kendall to contact Vasavi to being the onboarding process - Identify a primary/secondary reps to attend TAC meetings on a regular basis - Reach out to John Kuraikose to begin attending the TSC meetings
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
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 <...>:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
2	Chanda Bhingarde	Intel	
3	Lorenzo King	IBM	
4	Hussein Alayan (Benny)	Intel	
5	Rich Rodgers	Intel	
6	Vasavi Vasudevan	Intel	
7	Randy Templeton	Intel	
8	David Martin	Age@home	