

TSC 2022-12-05

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: TBA

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

Troy Fine	IBM		Michel Burger	mimik Technology
Nathan Phelps	IBM		Kavitha Bade	IBM
David Booz	IBM		Susan Bowlin	IBM
Joe Pearson (TSC Chair)	IBM		Rahul Jadhav	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">• RCOS update• Musical chairs• Year-in-Review ideation• Eclipse SDV involvement<ul style="list-style-type: none">◦ Contributor Days?

2	Documentation Working Group	Joe Pearson or John Walicki	<ul style="list-style-type: none"> • Previous meeting notes • RHEL 8.7 / 9.1 and Fedora 37 support • aarch RPMs • Broken links and Orphan pages • facelift?
2	Agent Working Group	David Booz or John Walicki	<ul style="list-style-type: none"> ▪ Linux Distro support ▪ HA Node Groups ▪ FDO Support ▪ Rebase dependencies to close CVE vulnerabilities
2	Management Hub Working Group	Nathan Phelps	
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> ▪ New service: service-qr-code-generator ▪ Several PRs submitted and merged from John, Joe and the community ▪ December 6 meeting tomorrow will be the last of the year
5	Events, Marketing, Outreach	Joe Pearson	<ul style="list-style-type: none"> • NRF in January? • Automotive show in Munich next September? • Any volunteers to help build out the main Open Horizon site in Wordpress?

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	Troy Fine	IBM	
2	Nathan Phelps	IBM	
3	David Booz	IBM	
4	Joe Pearson	IBM	
5	Kavitha Bade	IBM	
6	Susan Bowlin	IBM	
7	Michel Burger	mimik Technology	
8	Rahul Jadhav	Accuknox	