

TSC 2022-11-10

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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- [Attendance](#)
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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
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	<ul style="list-style-type: none">• Open Horizon FDO Update - Lorenzo<ul style="list-style-type: none">◦ FDO Support created under Open Horizon◦ Setting up a Dev environment with FDO 1.1.3 enabled - Done◦ Make config changes for DB changes easier (update manifest with all db resources) - included in 1.1.4 release◦ Newer version of Docker doesn't allow hyphens, Need to change to underscores - will be included in the Q1 release◦ Working on thin API layer on top of owner services for authentication◦ 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• TAC Request<ul style="list-style-type: none">◦ 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 - Chanda/Randy - go through every question◦ 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 - Chanda/Randy• Reach out to John Kuraikose to begin attending the TSC meetings - Chanda/Randy will be attending in Q4

10	Decisions	Chanda Bhingarde	<ul style="list-style-type: none"> • For next meeting <ul style="list-style-type: none"> ◦ Sharing updates to the growth plan for FDO ◦ Increase Community engagement <ul style="list-style-type: none"> ▪ EdgeX foundry <ul style="list-style-type: none"> • ORRA (Open Retail Reference Architecture) Chair - Arnaud Le Hors lehors@us.ibm.com ▪ Other LF Edge Project engagement
10	Update on next release	Vasavi Vasudevan	<ul style="list-style-type: none"> • Next release FDO 1.1.4 <ul style="list-style-type: none"> ◦ House keeping ◦ OV Extension security issue ◦ multiple db support ◦ Improved quality ◦ Scheduled for 2nd week of Dec, 22
5	Update on Goals for the project sub committee	Randy Templeton	<ul style="list-style-type: none"> • 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
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> 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
<input type="checkbox"/> 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	