TSC 2023-01-03

Meeting Time: 11:00 AM PT / 06:00 PM UTC (See call time in different zones)

BRIDGE: https://zoom.us/j/97664979962?pwd=TlY3dUk4K0Y3WnZXMjVMeisreGRkQT09

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: 42 minutes

Antitrust Disclaimer

LF Antitrust policy notice

› Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

› Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

☐ THE **LINUX** FOUNDATION   ☐ **LF** EDGE

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend

Attendance is taken purely upon #info in Zoom Chat

Working Group Chairs	Company/Org		Partner Representatives	Company/Org
Troy Fine	IBM		Rahul Jadhav	Accuknox
Nathan Phelps	IBM		David Booz	IBM
John Walicki	IBM		Michel Burger	mimik Technology
Joe Pearson (TSC Chair)	IBM			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Joe Pearson	slides

10	Announcement and Issues	Joe Pearson	- Updated list of Working Groups, see slide and table above - Shifted table of Repos per WGs (see slides) - WordPress site disappeared - Domain still pointing to provider - Partner plans for OH in 2023 - Comparing 2021 & 2022 2023 project-level goals
2	Documentation Working Group	Joe Pearson	- Year in Review: Recording/Slides 2022 Goals - get more people involved - automate w/templates, GHAs. 2023 Goals: enabling devs - More modern theme - search function - process docs - installing Kube docs simplification (more pages) - Examples docs (index page, sortable, filterable)
2	Agent Working Group	John Walicki	Year in Review: Recording/Slides
2	Management Hub Working Group	Nathan Phelps	2023 Goals: - Open source management hub build process - Pending Pekko release, use Pekko instead of Akka in the Exchange. - Continue making progress toward the completion of the OpenSSF best practices badge.
2	Examples Working Group	Troy Fine	2023 Goals: - Engage and grow the open source community - Getting our "catalog of services" (open-horizon-services) to new management hubs - Container registry as a service - Setup exchange locally as a home assistant add-on
5	Upcoming Events	Joe Pearson	- Call for Proposals just opened up for Open Source Summit NA, in Vancouver, BC on **May 10-12, 2023. The deadline to submit is Sunday, February 5.** h/t John Walicki - Anyone attending CES? - Anyone attending or presenting at MWC? - June 2023 Automotive Open Source Summit in Munich

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	John Walicki	IBM	
6	Michel Burger	mimik Technology	
7	Rahul Jadhav	Accuknox	

SL No.	Voting Member	Member Company	Y/N/A
1	Troy Fine	IBM	
2	Nathan Phelps	IBM	