TSC 2023-01-05

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	- Happy New Year (2023) - Vote for changing the FDO TSC Chair - Open Horizon FDO Update - Lorenzo - New API layer for user authentication - Complete - Meeting with Anax team for Open Horizon command line interface - Integration of FDO with Management Hub discussion begin - Cut off date for next release of Open Horizon is Feb, 2023 for production release end of the Q1 (March/Apr)(IEAM 4.5 release) - Next release will have UI integration planned for Q2 - SDO will be EOL'd by end of Q2 - TAC Request - OpenSSF badging (Randy) - 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 - Randy - go through every question - LFXSecurity portal onboarding (Vasavi) - 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 - Randy/Vasavi

10	Decisions	Chanda Bhingarde	**For next meeting** - Sharing updates to the growth plan for FDO - Increase Community engagement - EdgeX foundry - 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	- Next release FDO - No updates. Should have a plan by the next TSC meeting
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 appoint Randy Templeton as the TSC Chair:

Motion: Vasavi proposing Randy to be TSC Chair

Second: Lorenzo

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

SL No.	Voting Member	Member Company	Y/N/A