

TSC 2021-05-10

Meeting Time: 07:00 AM PT / 02:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/93429247977?pwd=ZUR0ZUw2YmtHUEs4QWNWcEpET2ZFdz09>

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/s0WFioldrPH2R0HkChZIUohmaqnEPn-0L3Yzn2jSAJZZ_xmWieqemzQakaUJh8.P9CDXh7nowWlb9Pk?startTime=1620654929000

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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

Ben Courliss	IBM		Jon McGuire	IBM
Bruce Potter (proxy - Joe Pearson)	IBM		Kavitha Bade	IBM
David Booz	IBM		Susan Bowlin (proxy - Joe Pearson)	IBM
Joe Pearson (TSC Chair)	IBM		Troy Fine	IBM

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome		
20	LF Edge: Outreach Committee	Jill Lovato/Arpit J	Presentation link SurveyMonkey link

10	Announcement and Information	Joe Pearson	Project Kuiper applying to Stage One SmartAg Update China Manufacturing Update ORRA Update
2	Documentation Working Group	Joe Pearson	TLS additions, All-in-One ... how to document?
2	Agent Working Group	David Booz	
2	Management Hub Working Group	Bruce Potter	
2	Examples Working Group	Troy Fine	
2	DevOps Working Group	Ben Courliss	
2	QA & Testing Working Group	Jon McGuire	
3	Outreach Working Group	Susan Bowlin	IBM THINK ORRA presentation tomorrow China SIG events
5	Upcoming Events	Joe Pearson or Aaron Williams	

Action Items ([Open Action Item Tracker](#))

- ☒ Brett Preston update TSC meeting time to 11am PT/2pm ET on the same day, moving forward

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	Ben Courliss	IBM	
2	Bruce Potter	IBM	
3	David Booz	IBM	
4	Joe Pearson	IBM	
5	Jon McGuire	IBM	
6	Kavitha Bade	IBM	
7	Susan Bowlin	IBM	
8	Troy Fine	IBM	