

TSC 2023-01-30

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

BRIDGE: <https://zoom.us/j/97664979962?pwd=TIY3dUk4K0Y3WnZXMjVMeisreGRkQT09>

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Meeting Recording: [47 minutes](#)

Antitrust Disclaimer

LF Antitrust Policy Notice



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THE **LINUX** FOUNDATION

OLFEDGE

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

Working Group Chairs	Company/Org	Partner Representatives	Company/Org
Troy Fine	IBM	Rahul Jadhav proxy Ankur Kothiwal	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	

10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none"> • RCOS students have volunteered (eight), and onboarded last Friday. They've created their project proposal. <ul style="list-style-type: none"> ◦ Docker Desktop extension for OH ◦ Visual Studio Code extension ◦ time permitting, test cases • Met with skills.network team to explore their platform's suitability for hosting Hackathon. <ul style="list-style-type: none"> ◦ Found more than that, as they can also host training and learning paths via tutorials and badging and integration with other platforms like edX and Coursera. ◦ Also likely free to us. Created author profile. ◦ Will also pursue suitability for LF Edge. • Met w/Fawad Shaikh (ex Akamai, Instart Logic) now with Candle.dev to discuss their NanoBus, WASMflow, ApexLang, and WasmRS technology (all MGPL licensed) and the potential to use it to build edge serverless and WASM containers. Their Explicit Architecture approach (now being used by Netflix) seems quite easy to grasp and extend, and makes product development nimble. Also potential to contribute some of the above as LF Edge project. • Hakan Sonmez (Chair, State of the Edge) has announced 2023 workstream start. Initial meeting February 1. Does anyone want to be a reviewer? • charisse lu has ported the Agent to s390x/RHEL 8.7 and confirmed workload agreement. Maybe we can get a cluster agent next?
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> • Launched new theme for the documentation site, including new search function. Please test. Already fixed some cross-browser bugs, bad links. Major thanks to Dipesh Rawat and John Walicki • Now with hierarchical TOC, thanks again to Dipesh. His PR comments and screenshots are a model of thoroughness.
2	Agent Working Group	John Walicki	<ul style="list-style-type: none"> • Additional testing underway for High Availability Node Groups, Automated Agent upgrade • MacOS arm64 M1/M2 support • Agent Documentation reformatting • FDO integration
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> • FDO is completed. Lorenzo King III will be giving a demo at the next mgmt hub working group meeting in February.
2	Examples Working Group	Troy Fine	
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> • CFPs <ul style="list-style-type: none"> ◦ Jeff Lu is submitting a CFP for OSS-NA ◦ Rahul Jadhav submitted CFP on Protecting Edge Workloads • LF Edge Outreach will be featuring the Intel/Scale Computing/IBM collaboration using ORRA for a retail foundation in February.

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	