

# TSC 2023-02-13

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

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

<a href="#">Anti-Trust Policy</a>	<a href="#">Public Mail Lists</a>	<a href="#">Open Horizon TSC Wiki</a>	<a href="#">Open Horizon TSC Group Calendar</a>
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: [36 Minutes](#)

## Antitrust Disclaimer

### LF Antitrust Policy Notice



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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

Working Group Chairs	Company/Org	Partner Representatives	Company/Org
<a href="#">Troy Fine</a>	<a href="#">IBM</a>	<a href="#">Rahul Jadhav</a> proxy <a href="#">Ankur Kothiwal</a>	<a href="#">Accuknox</a>
<a href="#">Nathan Phelps</a>	<a href="#">IBM</a>	<a href="#">David Booz</a>	<a href="#">IBM</a>
<a href="#">John Walicki</a>	<a href="#">IBM</a>	<a href="#">Michel Burger</a>	<a href="#">mimik Technology</a>
<a href="#">Joe Pearson</a> (TSC Chair)	<a href="#">IBM</a>		

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	<a href="#">Joe Pearson</a>	

10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none"> <li>Created <a href="#">GitHub Project</a> for adding a new feature. Let's see if this makes us more productive, and if it should be extended to all new cross-repo features.</li> <li>I'm inviting technical leaders to come speak to RCOS students for 5-10 minutes about what they do. If you know of any STSMs, DEs, VPs, or Fellows that we'd like to get involved in Open Horizon and might be willing to engage with the RCOS students, please let me know.</li> <li>Since last TAC meeting, there's a lot of discussion about potential ways to integrate ChatGPT as a Service on the edge, and thinking about how to extent aspects of it to run disconnected on constrained devices. Let me know if you have any thoughts on those topics, or jump into the discussion on the TAC mailing list.</li> </ul>
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> <li>Tickets: theme updates and broken links</li> <li>Incorporated all API pages, including new <a href="#">FDO swagger</a></li> <li><a href="#">John Walicki</a> fixed anax docs pages</li> <li>Assisting <a href="#">charisse lu</a> with adding arch support docs for s390x</li> <li><a href="#">Ankur Kothiwala</a> has fleshed out <a href="#">the marketing site</a> high-level pages. Now it's time to add content.</li> </ul>
2	Agent Working Group	John Walicki	<ul style="list-style-type: none"> <li>Testing continues : <ul style="list-style-type: none"> <li>HA Groups</li> <li>Automatic Agent Upgrade</li> </ul> </li> <li>Agent docs have been refreshed / reformatted / grammar / style guidelines</li> <li>New architecture testing! - hzn / anax binaries compiled for Z/Linux and can manage containers on Z/Linux</li> <li>Edge Cluster agent operator now supports multiple Custom Resource definitions.</li> </ul>
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> <li>Lorenzo <a href="#">demo'd FDO</a> from mfg. POV generating voucher and then booting up simulated device.</li> </ul>
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> <li>Last week I demonstrated a possible new test target to web-helloworld-python</li> <li>Sat in on a docker basics training session Joe gave to the RCOS volunteers</li> <li>Assigned several issues out</li> <li>Last EWG slides and recording: <a href="#">Recording, Slides</a></li> </ul>
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> <li>LF Edge <a href="#">Marketing message</a> about potential mini-summits at three upcoming events this year.</li> </ul>

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	<a href="#">Troy Fine</a>	IBM	

2	<a href="#">Nathan Phelps</a>	IBM	
3	<a href="#">David Booz</a>	IBM	
4	<a href="#">Joe Pearson</a>	IBM	
5	<a href="#">John Walicki</a>	IBM	
6	<a href="#">Michel Burger</a>	<a href="#">mimik Technology</a>	
7	<a href="#">Rahul Jadhav</a>	Accuknox	