

TSC 2023-01-19

Meeting Time: 8:30am PT / 3:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

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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
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Attendance is taken purely upon #info in Zoom Chat

John Kurairose	Molex		Rich Rodgers	Intel
Lorenzo King	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel		Randy Templeton (TSC Chair)	Intel
Tina Tsou	Arm		David Martin	Age@home
Chanda Bhingarde	Intel		Joe Pearson	IBM
Benny Davis	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Randy Templeton	
10	Announcement and Issues	All	<ul style="list-style-type: none">• Randy voted as new FDO TSC Chair in last meeting (1/5)• Open Horizon FDO Update - Lorenzo<ul style="list-style-type: none">◦ 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<ul style="list-style-type: none">◦ 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◦ Community Lab (RV-server)<ul style="list-style-type: none">▪ Conformance testing - (Owner,Manuf)

10	Decisions	Randy Templeton	<ul style="list-style-type: none"> • For next meeting <ul style="list-style-type: none"> ◦ Sharing updates to the growth plan for FDO <ul style="list-style-type: none"> ▪ FDO LF Edge community contribution plan ▪ FDO LF Edge 2023 roadmap ◦ Increase Community engagement <ul style="list-style-type: none"> ▪ EdgeX foundry <ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Next release FDO <ul style="list-style-type: none"> ◦ No updates. Should have a plan by the next TSC meeting
5	Update on Goals for the project sub committee	Randy Templeton	<ul style="list-style-type: none"> • 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
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> 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
<input type="checkbox"/> 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 proposal

Motion: who motions the proposal

Second: who seconds the proposal

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