

TSC 2023-02-02

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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- [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
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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 (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	• Sharing updates to the growth plan for FDO ◦ FDO LF Edge community contribution plan ◦ FDO LF Edge 2023 roadmap • Open Horizon FDO Update - Joe ◦ FDO integration development complete ◦ Demo of FDO integration with Open Horizon on 02-9 https://lists.lfedge.org/g/open-horizon-mgmt-hub/viewevent?repeatid=30306&eventid=1712660&calstart=2023-02-09 • 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 ◦ Community Lab (RV-server) ▪ Conformance testing - (Owner,Manuf)

10	Decisions	Randy Templeton	• For next meeting ◦ Sharing updates to the growth plan for FDO ▪ FDO rename ◦ 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 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	