

# TSC 2023-03-30

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 Kuraikose	<a href="#">Molex</a>		<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>
Lorenzo King	<a href="#">IBM</a>		<a href="#">Vasavi Vasudevan</a>	<a href="#">Intel</a>
Hussein Alayan	<a href="#">Intel</a>		Randy Templeton (TSC Chair)	<a href="#">Intel</a>
<a href="#">Tina Tsou</a>	<a href="#">Arm</a>		David Martin	Age@home
Chanda Bhingarde	<a href="#">Intel</a>		<a href="#">Joe Pearson</a>	<a href="#">IBM</a>
Benny Davis	<a href="#">Intel</a>		Martin	

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Randy Templeton	

10	Announcement and Issues	All	<ul style="list-style-type: none"> <li>• SDO EOL (March 31st) <ul style="list-style-type: none"> <li>◦ Archive starting week of May 3rd</li> <li>◦ PRI - Spring framework vulnerability - needs to be updated 6.0.0. Spring framework 6+ requires Java17</li> <li>◦ SDO does not use Java Serialization so CVE does not apply in this case (IBM will mark as false positive)</li> <li>◦ Once SDO Spring framework vulnerability addressed can EOL SDO (make repos read only)</li> <li>◦ Plan is still Archive Repo and end of March</li> </ul> </li> <li>• LF Edge rename starting Q2</li> <li>• FDO 1.1.5 Updates <ul style="list-style-type: none"> <li>◦ Address mySQL connector vulnerability in 1.1.5 release (WW18 (May 1-5))</li> </ul> </li> <li>• Open Horizon FDO Update - Joe <ul style="list-style-type: none"> <li>◦ IBM has membership in FIDO</li> <li>◦ Fido certification (conformance tool) <ul style="list-style-type: none"> <li>▪ Independent certification vs LF Edge Certification</li> <li>▪ Randy will send Dough Larsons github to FIDO to get access to conformance tool repo</li> </ul> </li> <li>◦ FSIM spec available publicly replace fdo_sys (</li> <li>◦ FDO integration development complete <a href="https://github.com/fido-alliance/fdo-sim">https://github.com/fido-alliance/fdo-sim</a></li> <li>◦ IEAM <ul style="list-style-type: none"> <li>▪ IEAM 4.5 GA with FDO support: <a href="https://www.ibm.com/common/ssi/ShowDoc.wss?docURL=/common/ssi/rep_ca/4/877/ENUSZP23-0054/index.html">https://www.ibm.com/common/ssi/ShowDoc.wss?docURL=/common/ssi/rep_ca/4/877/ENUSZP23-0054/index.html</a></li> <li>▪ Any addition FDO integration or usage</li> </ul> </li> <li>◦ Open Horizon <ul style="list-style-type: none"> <li>▪ Open Horizon Agent should be compatible with IEAM</li> <li>▪ <a href="https://open-horizon.github.io/docs/installing/fdo/#fdo-overview">https://open-horizon.github.io/docs/installing/fdo/#fdo-overview</a></li> </ul> </li> <li>◦ Demo of FDO integration with Open Horizon on 02-9 <a href="https://lists.lfedge.org/open-horizon-mgmt-hub/viewevent?repeatid=30306&amp;eventid=1712660&amp;calstart=2023-02-09">https://lists.lfedge.org/open-horizon-mgmt-hub/viewevent?repeatid=30306&amp;eventid=1712660&amp;calstart=2023-02-09</a></li> </ul> </li> <li>• TAC Request <ul style="list-style-type: none"> <li>◦ 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</li> <li>◦ LFXSecurity portal onboarding (Vasavi) - security.lfx.dev - Kendall to contact Vasavi to being the onboarding process</li> <li>◦ Identify a primary/secondary reps to attend TAC meetings on a regular basis - Randy/Vasavi</li> <li>◦ Community Lab (RV-server) <ul style="list-style-type: none"> <li>▪ Conformance testing - (Owner,Manuf)</li> </ul> </li> </ul> </li> </ul>
10	Decisions	Randy Templeton	<ul style="list-style-type: none"> <li>• <b>For next meeting</b> <ul style="list-style-type: none"> <li>◦ Upcoming meeting for LF Edge Lab</li> <li>◦ Update on 1.1.5 release</li> <li>◦ Update on SDO archive</li> <li>◦ Updates for FDO project by 3/3 <ul style="list-style-type: none"> <li>▪ Significate updates for Q1</li> </ul> </li> <li>◦ Sharing updates to the growth plan for FDO <ul style="list-style-type: none"> <li>▪ FDO rename</li> </ul> </li> <li>◦ Increase Community engagement <ul style="list-style-type: none"> <li>▪ EdgeX foundry <ul style="list-style-type: none"> <li>• ORRA (Open Retail Reference Architecture) Chair - Arnaud Le Hors <a href="mailto:lehors@us.ibm.com">lehors@us.ibm.com</a> <ul style="list-style-type: none"> <li>◦ Open Horizons, EdgeX, FDO</li> </ul> </li> <li>• April 10th - Sean Williams / Todd Leasher (Intel)</li> </ul> </li> <li>▪ Other LF Edge Project engagement</li> </ul> </li> <li>◦ BMO - Bare Metal Onboarding <ul style="list-style-type: none"> <li>▪ Randy to work on setting up tech meeting on BMO</li> </ul> </li> </ul> </li> </ul>
10	Update on next release	<a href="#">Vasavi Vasudevan</a>	<ul style="list-style-type: none"> <li>• Next release FDO <ul style="list-style-type: none"> <li>◦ No updates. Should have a plan by the next TSC meeting</li> </ul> </li> </ul>
5	Update on Goals for the project sub committee	Randy Templeton	<ul style="list-style-type: none"> <li>• 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development.</li> <li>• Next Step: Develop Growth Plan for LF Edge Phase 2 requirements</li> <li>• Docker containers - Bill of Materials (Bom) Syft/Grype (reads docker container and reports all software used)</li> </ul>
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"/> <a href="#">Tushar Behera</a> to send the details on issue tracking for FDO		<a href="#">Tushar Behera</a>	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 <a href="#">Kendall Perez</a>		<a href="#">Kendall Perez</a>	TSC 2021-03-11
<input type="checkbox"/> <a href="#">Vasavi Vasudevan</a> to fix issues with logging on from LastPass		<a href="#">Vasavi Vasudevan</a>	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	<a href="#">Molex</a>	
2	Chanda Bhingarde	<a href="#">Intel</a>	
3	Lorenzo King	<a href="#">IBM</a>	
4	Hussein Alayan (Benny)	<a href="#">Intel</a>	
5	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	
6	<a href="#">Vasavi Vasudevan</a>	<a href="#">Intel</a>	
7	Randy Templeton	<a href="#">Intel</a>	
8	David Martin	Age@home	