

TSC 2023-04-27

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	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		Martin Kronberg	Intel
Nathan Phelps	IBM			

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

10	Announcement and Issues	All	<ul style="list-style-type: none"> • SDO EOL (March 31st) <ul style="list-style-type: none"> ◦ Archive starting week of May 3rd (Next meeting May 11th) ◦ SDO RV (AWS hosted) server shutdown -> FDO fdorv.com / test.fdorv.com(confirm available) (AWS hosted) production - Randy will post RV info on Wiki ◦ Plan is still Archive Repo by mid-may • LF Edge rename starting Q2 <ul style="list-style-type: none"> ◦ Rename everything but repos ◦ Mid-May repos will be renamed post 1.1.5 release <ul style="list-style-type: none"> ▪ fido-device-onboard (active) only fdo ▪ secure-device-onboard (archive) only sdo • FDO 1.1.5 Updates <ul style="list-style-type: none"> ◦ Address mySQL connector vulnerability in 1.1.5 release (WW18 (May 1-5)) • FDO 1.1.6? <ul style="list-style-type: none"> ◦ Java17 ◦ FSIMs • BMO <ul style="list-style-type: none"> ◦ 1:00pm EST/10:00am PST • Open Horizon FDO Update - Joe <ul style="list-style-type: none"> ◦ update docs to say FDO instead of "Intel FDO" ◦ IBM has membership in FIDO ◦ Fido certification (conformance tool) <ul style="list-style-type: none"> ▪ Independent certification vs LF Edge Certification ▪ Randy will send Dough Larsons github to FIDO to get access to conformance tool repo ◦ FSIM spec available publicly replace fdo_sys (◦ FDO integration development complete https://github.com/fido-alliance/fdo-sim ◦ IEAM <ul style="list-style-type: none"> ▪ IEAM 4.5 GA with FDO support: https://www.ibm.com/common/ssi/ShowDoc.wss?docURL=/common/ssi/rep_ca/4/877/ENUSZP23-0054/index.html <ul style="list-style-type: none"> • FDO 1.0 FDO.1.15 ▪ Any addition FDO integration or usage ◦ Open Horizon <ul style="list-style-type: none"> ▪ Documentation "Intel FDO" Drop "Intel" ▪ Open Horizon Agent should be compatible with IEAM ▪ https://open-horizon.github.io/docs/installing/fdo/#fdo-overview ◦ 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 <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"> ◦ Upcoming meeting for LF Edge Lab ◦ Update on 1.1.5 release ◦ Update on SDO archive ◦ Updates for FDO project by 3/3 <ul style="list-style-type: none"> ▪ Significate updates for Q1 ◦ Sharing updates to the growth plan for FDO <ul style="list-style-type: none"> ▪ FDO rename ◦ 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 <ul style="list-style-type: none"> ◦ Open Horizons, EdgeX, FDO ◦ Open Ziti (Secure Networking) Sean • April 10th - Sean Williams / Todd Leasher (Intel) ▪ Other LF Edge Project engagement ◦ BMO - Bare Metal Onboarding <ul style="list-style-type: none"> ▪ Randy to work on setting up tech meeting on BMO
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	



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	