

# TSC 2023-05-08

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

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

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Meeting Recording: [43 minutes](#)

## Antitrust Disclaimer

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THE **LINUX** FOUNDATION

OLF **EDGE**

## Attendance

| Attended | Proxy (w/ @name) | Gov. Holiday | Did Not Attend |
|----------|------------------|--------------|----------------|
|----------|------------------|--------------|----------------|

Attendance is taken purely upon #info in Zoom Chat

| Working Group Chairs                    | Company/Org | Partner Representatives                                       | Company/Org                      |
|-----------------------------------------|-------------|---------------------------------------------------------------|----------------------------------|
| <a href="#">Troy Fine</a>               | IBM         | <a href="#">Rahul Jadhav</a> proxy <a href="#">Ron Victor</a> | <a href="#">Accuknox</a>         |
| <a href="#">Nathan Phelps</a>           | IBM         | <a href="#">David Booz</a> proxy <a href="#">Doug Larson</a>  | IBM                              |
| <a href="#">Doug Larson</a>             | IBM         | <a href="#">Michel Burger</a>                                 | <a href="#">mimik Technology</a> |
| <a href="#">Joe Pearson</a> (TSC Chair) | IBM         |                                                               |                                  |

| Time (mins) | Agenda Items            | Presented By                | Presos/Notes/Links/                                                                                                                                                                                                                                                                                                              |
|-------------|-------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5           | Welcome                 | <a href="#">Joe Pearson</a> |                                                                                                                                                                                                                                                                                                                                  |
| 10          | Announcement and Issues | <a href="#">Joe Pearson</a> | <ul style="list-style-type: none"><li>• Let's review <a href="#">the description of Open Horizon</a> for the LF Edge web site.</li><li>• Two repos from RCOS transferred to Open Horizon:<ul style="list-style-type: none"><li>◦ <a href="#">docker-extension</a></li><li>◦ <a href="#">vscode-extension</a></li></ul></li></ul> |

|    |                              |               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|----|------------------------------|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | Decisions                    | Joe Pearson   | <ul style="list-style-type: none"> <li>How can we get others more deeply involved in OH development? <ul style="list-style-type: none"> <li>Incorporating exper into Examples WG and other WGs as needed</li> <li>Mathias Moder (Change State Freeze request) in Agent WG</li> <li>Intensivate in RISC-V validation, build artifacts, testing</li> <li>Nubix in mapping WASM container manifest to Service Definition idioms</li> </ul> </li> <li>Do we have a formal review of active Feature Requests in TSC meetings?</li> </ul> |
| 2  | Documentation Working Group  | Joe Pearson   | <ul style="list-style-type: none"> <li>No broken links and orphaned pages only because of a technicality!</li> <li>One new Contributor</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                   |
| 2  | Agent Working Group          | Doug Larson   | <ul style="list-style-type: none"> <li>Update on s390x edge device and edge cluster work</li> <li>Discussion of SDO obsolescence and moving to FDO</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       |
| 2  | Management Hub Working Group | Nathan Phelps | <ul style="list-style-type: none"> <li>Added CORS support to the Exchange. Demoing this upcoming Thursday (11th) during the working group meeting.</li> <li>Started work integrating FDO into the all-in-1 environment.</li> <li>Updating FDO to v1.1.5</li> </ul>                                                                                                                                                                                                                                                                  |
| 2  | Examples Working Group       | Troy Fine     | <ul style="list-style-type: none"> <li>Searching for a proxy/backup for the Examples Working Group</li> <li>Test operator-sdk v1.27 operator again</li> </ul>                                                                                                                                                                                                                                                                                                                                                                       |
| 5  | Upcoming Events              | Joe Pearson   | <ul style="list-style-type: none"> <li>Edge Expo Santa Clara - Charisse Lu and Troy Fine</li> <li>IBM TechXchange 2023 (September 11-14, Las Vegas)</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="#">Doug Larson</a>   | IBM              |       |
| 6      | Michel Burger                 | mimik Technology |       |
| 7      | <a href="#">Rahul Jadhav</a>  | Accuknox         |       |