

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
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Attendance is taken purely upon #info in Zoom Chat

Working Group Chairs	Company/Org	Partner Representatives	Company/Org
Troy Fine	IBM	Rahul Jadhav proxy Ron Victor	Accuknox
Nathan Phelps	IBM	David Booz proxy Doug Larson	IBM
Doug Larson	IBM	Michel Burger	mimik Technology
Joe Pearson (TSC Chair)	IBM		

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Joe Pearson	
10	Announcement and Issues	Joe Pearson	• Let's review the description of Open Horizon for the LF Edge web site. • Two repos from RCOS transferred to Open Horizon: ◦ docker-extension ◦ vscode-extension

10	Decisions	Joe Pearson	- How can we get others more deeply involved in OH development? - Incorporating exper into Examples WG and other WGs as needed - Mathias Moder (Change State Freeze request) in Agent WG - Intensivate in RISC-V validation, build artifacts, testing - Nubix in mapping WASM container manifest to Service Definition idioms - Do we have a formal review of active Feature Requests in TSC meetings?
2	Documentation Working Group	Joe Pearson	- No broken links and orphaned pages only because of a technicality! - One new Contributor
2	Agent Working Group	Doug Larson	- Update on s390x edge device and edge cluster work - Discussion of SDO obsolescence and moving to FDO
2	Management Hub Working Group	Nathan Phelps	- Added CORS support to the Exchange. Demoing this upcoming Thursday (11th) during the working group meeting. - Started work integrating FDO into the all-in-1 environment. - Updating FDO to v1.1.5
2	Examples Working Group	Troy Fine	- Searching for a proxy/backup for the Examples Working Group - Test operator-sdk v1.27 operator again
5	Upcoming Events	Joe Pearson	- Edge Expo Santa Clara - Charisse Lu and Troy Fine - IBM TechXchange 2023 (September 11-14, Las Vegas)

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	Troy Fine	IBM	
2	Nathan Phelps	IBM	
3	David Booz	IBM	
4	Joe Pearson	IBM	
5	Doug Larson	IBM	
6	Michel Burger	mimik Technology	
7	Rahul Jadhav	Accuknox	