TSC 2023-05-22

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

BRIDGE: https://zoom.us/j/97664979962?pwd=TlY3dUk4K0Y3WnZXMjVMeisreGRkQT09

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: 27 minutes

Antitrust Disclaimer

LF Antitrust Policy Notice

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THE LINUX FOUNDATION LF EDGE

Attendance

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

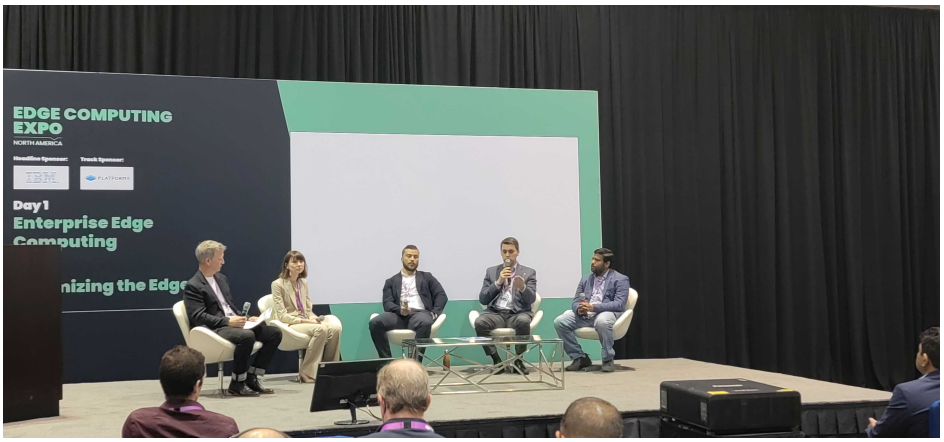
Attendance is taken purely upon #info in Zoom Chat

Working Group Chairs	Company/Org		Partner Representatives	Company/Org
Troy Fine	IBM		Rahul Jadhav	Accuknox
Nathan Phelps	IBM		David Booz	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	• Recent bug fixes • IP address pool exhaustion in docker • RISC-V does not have pre-built docker, use Podman or does Intensivate have solution? • Do we have best practices/pattern for updating configuration on deployed applications? • Article on Open Horizon and AccuKnox just published. Please share if you are so inclined.
2	Documentation Working Group	Joe Pearson	• No meeting last week • Poll: How many of the community use VS Code? • New VS Code plug-ins for repos and PRs appear to significantly streamline work and aid in branch switching and computers. Worth documenting?
2	Agent Working Group	Doug Larson	▪ No meeting last week
2	Management Hub Working Group	Nathan Phelps	• Continuing FDO work to publish update with Intel's v1.1.5. Also, working on updating all-in-1 environment with FI • Working on an Exchange patch for Nodes, where users could update a token, thus breaking auth for the running
2	Examples Working Group	Troy Fine	▪ attended TechEx conference last week ▪ Talked about Open Horizon every chance I could!

5	Upcoming Events	Joe Pearson	• IBM TechXchange 2023 CFP deadline extended to June 5th
			  ◦ Sanjeev and Joe have a lab submission: hands-on extending workload placement decisions based on cust
			  ◦ Asked Intensivate to submit a Tech Bytes talk about RISC-V workload placement with OH to meet sustaina
			  ◦ Asked AccuKnox for a submission
			  ◦ Asked Nubix for a submission
			• Any updates from Edge Expo?
			Troy Fine or charisse lu
			
			Keynote



Panel discussion with Hakan (State of the Edge)

IBM booth. Anyone got a pic of Charisse in Open Horizon shirt?

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	