TSC 2023-06-05

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

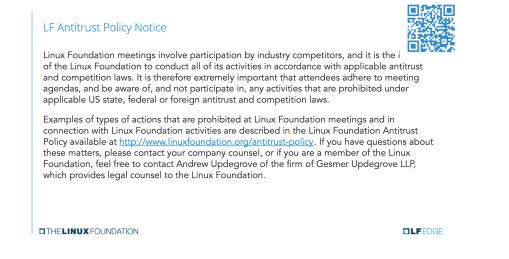
BRIDGE: https://zoom.us/j/97664979962?pwd=TIY3dUk4K0Y3WnZXMjVMeisreGRkQT09

Anti-Trust Policy	Public Mail Lists	Open Horizon TSC Wiki	Open Horizon TSC Group Calendar
Attendance			
Agenda Iten Votes (temp	ns		

- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: 29 minutes

Antitrust Disclaimer



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 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	Agenda	Presented	Presos/Notes/Links/
(mins)	Items	By	
5	Welcome	Joe Pearson	

10	Announcem ent and Issues	Joe Pearson	 Nathan Phelps added as Maintainer of FDO Support. How was the process? Can anything be improved? TechXchange CFP closes today. OH-related submissions so far (screenshare) Recent post to LF Edge about AccuKnox working with Open Horizon. Please share on social networks if you are so inclined. This will help us get more attention and could attract more potential project Partners. Introduction to LFX Project Control Center (PCC)
2	Documentati on Working Group	Joe Pearson	 John Walicki added RHEL 9.2 and Fedora 38 distro support. No broken links, two curious orphan pages notifications. Joe Pearson created PR 505 to see if it fixes the issue. Working on video (currently unlisted) of anax Agent new features repurposing Agent Working Group demo. Please take a look and give me feedback. Is it too long? Is it useful? How can it be inproved? These are planned to be shared on our project's YouTube channel and embedded in documentation.
2	Agent Working Group	Doug Larson	 Added RHEL 9.2 and Fedora 38 support Resolved an edgecluster install issue from an all-in-one hub No meeting May 29 due to Memorial Day
2	Managemen t Hub Working Group	Nathan Phelps	 FDO 1.1, integrates intel's v1.1.5 release. Upgraded base image to UBI 9 minimal. Work continues to integrate FDO into the all-in-one environment.
2	Examples Working Group	Troy Fine	 updated and merged old PRs in the open-horizon/examples repo created two new issues in open-horizon/examples: Feature Request: Converge riscv on one Dockerfile Migrate fft_client and fft_server services to the open-horizon-services project
5	Upcoming Events	Joe Pearson	IBM TechXchange 2023 - September 11-14, Las Vegas

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Action Items (Open Action Item Tracker)
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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	