TSC 2023-09-25

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: 33 Minutes

Antitrust Disclaimer

LF Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the i
of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust
and competition laws. It is therefore extremely important that attendees adhere to meeting
agendas, and be aware of, and not participate in, any activities that are prohibited under
applicable US state, federal or foreign antitrust and competition laws.

Examples of types of actions that are prohibited at Linux Foundation meetings and in
connection with Linux Foundation activities are described in the Linux Foundation Antitrust
Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about
these matters, please contact your company counsel, or if you are a member of the Linux
Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP,
which provides legal counsel to the Linux Foundation.

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	

10	Decisions	Joe Pearson	• When do we cut over e2e-dev testing to use open-horizon-services, populate all-on-1 to use these.
2	Documentation Working Group	Joe Pearson	
2	Agent Working Group	Doug Larson	• As follow up to the question asked in a previous meeting, we discussed how to test additional platforms which led to the discussion of e2e-dev • After the meeting, I looked at https://github.com/open-horizon-services/service-kubearmor-security/pull/7/files for the workload security and identified a docker run parameter not currently supported in open-horizon agent
2	Management Hub Working Group	Nathan Phelps	
2	Examples Working Group	Troy Fine	▪ Catch up on any backlog items from last Examples meeting ▪ Realtime Workload Metrics sub-group meeting cancelled this week
5	Upcoming Events	Joe Pearson	

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	