

TSC 2023-09-14

Meeting Time: 8:30am PT / 3:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

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Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

John Kuraikose	Molex		Rich Rodgers	Intel
Lorenzo King	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel		Randy Templeton (TSC Chair)	Intel
Tina Tsou	Arm		David Martin	Age@home
Chanda Bhingarde	Intel		Joe Pearson	IBM
Benny Davis	Intel		Martin Kronberg	Intel
Nathan Phelps	IBM		Lincoln Lavoie	UNH-IOL

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Randy Templeton	

10	Announcement and Issues	All	<p>9/14</p> <ul style="list-style-type: none"> Nathan did a demo for Open Horizon - Will post the link to the recording once he has it Vasavi requested for an Open Horizon demo to the FDO team from Nathan. Nathan to check if this is ok with IBM. FDO team working on allow/ deny list feature implementation on hosted RV server <ul style="list-style-type: none"> Nathan to check if he can get a sample Open Horizon certificate that we can use for validation Owner API to get owner cert in PEM format <p>8/31</p> <ul style="list-style-type: none"> Nathan planning to do a demo in the Open Horizon meeting on 14th September on Open Horizon +FDO . 9:30 AM EST - https://zoom-lfx.platform.linuxfoundation.org/meeting/97273970731?password=f9367132-0fc0-4910-819f-c6e3bd5bcabf - meeting link Management Hub Working Group FDO team working on allow/ deny list feature implementation on hosted RV server <ul style="list-style-type: none"> Nathan to check if he can get a sample Open Horizon certificate that we can use for validation Owner API to get owner cert in PEM format Open Horizon currently on FDO 1.1.5. Joe to discuss with his team on upgrading Open Horizon to 1.1.6 FDO Project annual review August 9th <ul style="list-style-type: none"> https://wiki.lfedge.org/display/LE/Security+Device+Onboard++Stage+1++2023-08-09 FDO releases this year <ul style="list-style-type: none"> https://github.com/fido-device-onboard/pri-fidoiot/releases/tag/v1.1.6 SDO/FDO name change Completed OSF Badge questioner https://docs.google.com/document/d/1nd5Uhd0mDuxVVrF6Mogf-53OoK6V0_uXP_uuT0pUUs0/edit?usp=sharing FDO 1.1.6 - Live <ul style="list-style-type: none"> Look at updating FDO security.md to include vulnerabilities Conformance/certificates fix FDO integration development complete https://github.com/fido-alliance/fdo-sim Project update - everything new since April FDO 1.1.5.1 - <ul style="list-style-type: none"> Deployed on Intel RV Fix for Conformance TO (between owner and RV - Devices not affected) New APIs for Owner - You get vouchers by SerialNo as as GUID FDO 1.1.6? <ul style="list-style-type: none"> Java17 LTS FSIMs BMO <ul style="list-style-type: none"> 1:00pm EST/10:00am PST (wait for Q3) Open Horizon FDO Update - Joe <ul style="list-style-type: none"> update docs to say FDO instead of "Intel FDO" Updated to 1.1.5.0 Updating all in one solution to FDO instead of SDO IBM has membership in FIDO New FDO DN for LF Edge LAB rv server - https://docs.google.com/document/d/11fbHluNmH2x72DjQld7wpNCL6jwNkGgAp-yJEGTtHbY/edit?pli=1#heading=h.en8cy6hno0c6 Fido certification (conformance tool) <ul style="list-style-type: none"> Independent certification vs LF Edge Certification <ul style="list-style-type: none"> Randy will send Dough Larsons github to FIDO to get access to conformance tool repo FSIM spec available publicly replace fdo_sys FDO integration development complete https://github.com/fido-alliance/fdo-sim IEAM <ul style="list-style-type: none"> IEAM 4.5 GA with FDO support: https://www.ibm.com/common/ssi/ShowDoc.wss?docURL=/common/ssi/rep_ca/4/877/ENUSZP23-0054/index.html <ul style="list-style-type: none"> FDO 1.0 FDO.1.15 Any addition FDO integration or usage Open Horizon <ul style="list-style-type: none"> Documentation "Intel FDO" Drop "Intel" Open Horizon Agent should be compatible with IEAM <ul style="list-style-type: none"> https://open-horizon.github.io/docs/installing/fdo/#fdo-overview Demo of FDO integration with Open Horizon on 02-9 https://lists.lfedge.org/g/open-horizon-mgmt-hub/viewevent?repeatedid=30306&eventid=1712660&calstart=2023-02-09 TAC Request <ul style="list-style-type: none"> OpenSSF badging (Randy) - Questionnaire to understand the current project security practices - Required by all LF Edge projects, Whitehouse is looking at all open source projects and their security practices - Randy - go through every question LFXSecurity portal onboarding (Vasavi) - security.lfx.dev - Kendall to contact Vasavi to being the onboarding process Identify a primary/secondary reps to attend TAC meetings on a regular basis - Randy/Vasavi Community Lab (RV-server) <ul style="list-style-type: none"> Conformance testing - (RV only, - Owner,Manuf -) add fdo to DNS name for lab (letsEncrypt Certificate - use subject alternate name)
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10	Decisions	Randy Templeton	<ul style="list-style-type: none"> • For next meeting • AgriRegio Projekt <ul style="list-style-type: none"> ◦ expeer ◦ machiner ◦ Upcoming meeting for LF Edge Lab ◦ Update on 1.1.5 release ◦ Update on SDO archive ◦ Updates for FDO project by 3/3 <ul style="list-style-type: none"> ▪ Significate updates for Q1 ◦ Sharing updates to the growth plan for FDO <ul style="list-style-type: none"> ▪ FDO rename ◦ Increase Community engagement <ul style="list-style-type: none"> ▪ EdgeX foundry <ul style="list-style-type: none"> • ORRA (Open Retail Reference Architecture) Chair - Arnaud Le Hors lehors@us.ibm.com <ul style="list-style-type: none"> ◦ Open Horizons, EdgeX, FDO ◦ Open Ziti (Secure Networking) Sean • April 10th - Sean Williams / Todd Leasher (Intel) ▪ Other LF Edge Project engagement ◦ BMO - Bare Metal Onboarding <ul style="list-style-type: none"> ▪ Randy to work on setting up tech meeting on BMO
10	Update on next release	Vasavi Vasudevan	<ul style="list-style-type: none"> • Next release FDO <ul style="list-style-type: none"> ◦ No updates. Should have a plan by the next TSC meeting
5	Update on Goals for the project sub committee	Randy Templeton	<ul style="list-style-type: none"> • 2 broad goals: Support LF Edge Projects (SDO integration across LF Edge Projects). Providing developer tools that assist in compatibility testing and rapid development. • Next Step: Develop Growth Plan for LF Edge Phase 2 requirements • Docker containers - Bill of Materials (Bom) Syft/Grype (reads docker container and reports all software used)
5	Upcoming Events	Randy Templeton	

Action Items ([Open Action Item Tracker](#))



Open Action Item Tracker

Description	Due date	Assignee	Task appears on
<input type="checkbox"/> Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
<input type="checkbox"/> For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact Kendall Perez		Kendall Perez	TSC 2021-03-11
<input type="checkbox"/> Vasavi Vasudevan to fix issues with logging on from LastPass		Vasavi Vasudevan	TSC 2021-04-01

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting proposal

Motion: who motions the proposal

Second: who seconds the proposal

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	Molex	
2	Chanda Bhingarde	Intel	
3	Lorenzo King	IBM	
4	Hussein Alayan (Benny)	Intel	
5	Rich Rodgers	Intel	
6	Vasavi Vasudevan	Intel	
7	Randy Templeton	Intel	
8	David Martin	Age@home	