

TSC 2023-10-09

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](#)

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Meeting Recording: TBA

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.

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THE **LINUX** FOUNDATION

OLFEDGE

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	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	<ul style="list-style-type: none">• Vault replacement?

2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> Moved WSL 2 page Removed "Intel" from "Intel FDO" Several issues closed, including two Hacktoberfest contributions.
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> At least 1 feature request open for workload runtime security Demo of new node level secrets function
2	Management Hub Working Group	Nathan Phelps	
2	Examples Working Group	Troy Fine	
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> Afrohack at Austin, TX Linux Foundation Member Days

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	