

TSC 2023-10-23

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

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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	Accuknox
Nathan Phelps	IBM		David Booz	IBM
Doug Larson	IBM		Michel Burger	mimik Technology
Joe Pearson (TSC Chair) proxy Nathan Phelps	IBM			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Everyone	
10	Announcement and Issues	Nathan Phelps	<ul style="list-style-type: none">• Vault Fork Feature Request

10	Decisions	Nathan Phelps	<ul style="list-style-type: none"> Forming sub-group for Vault fork feature request Incubating sub-project for Vault fork efforts until it can be spun off into separate project.
2	Documentation Working Group	Joe Pearson	
2	Agent Working Group	Doug Larson	Demo of the new k8s multi-namespace edge cluster agent feature
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> Next working group meeting will be held November 9, 2023 at 9:30 AM Eastern.
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> cancelled Realtime workload metrics meeting, but work is still being done in the background cancelling tomorrows examples working group meeting
5	Upcoming Events	Joe Pearson	

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



Votes (template below)

TSC Voting to Approve XYZ: Formation of a sub-group under Management Hub Working Group to fork MPL-licensed Vault and use resulting container as a replacement.

Motion: [Nathan Phelps](#)

Second: [Doug Larson](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Troy Fine	IBM	Y
2	Nathan Phelps	IBM	Y
3	David Booz	IBM	Y
4	Joe Pearson proxy Nathan Phelps	IBM	Y
5	Doug Larson	IBM	Y
6	Michel Burger	mimik Technology	A
7	Rahul Jadhav	Accuknox	A

TSC Voting to Approve XYZ: Formation of a sub-project to build a community around the "OpenVault" forking effort and incubate it until it becomes a standalone project.

Motion: [Nathan Phelps](#)

Second: [David Booz](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Troy Fine	IBM	Y
2	Nathan Phelps	IBM	Y
3	David Booz	IBM	A
4	Joe Pearson proxy Nathan Phelps	IBM	Y
5	Doug Larson	IBM	Y
6	Michel Burger	mimik Technology	A
7	Rahul Jadhav	Accuknox	A

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	