

TSC 2023-12-04

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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- [Attendance](#)
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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)	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"> OpenBao update Collaborate with Alvarium, call for SME Where should we apply resource first? ex. when updates are made, create and document a code example? Next meeting on the 18th, or 1st, or should we re-set to Jan 8 next year, or continue on Jan 15th? Need to move from regular Zoom to new LFX community Zoom calls, also Agent WG. LF Edge Community Lab updates: automation, upgrade schedule, populating MMS with new agent versions
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> Collected highlights from 2023 and sent short update to LF Edge for the annual report
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> Fixes in v2.30 and master for Docker v24 anax releases v2.31.0-1482 Packages and v2.30.0-1476 Packages that supports --ipc=host parameter agent-install change to support RHEL9.3 and Debian bookworm https://github.com/open-horizon/anax/pull/3964 (master branch) Upgrade go version to 1.21 in go.mod
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> Exchange <ul style="list-style-type: none"> Completed the first pass at reorganizing the source code. FDO <ul style="list-style-type: none"> Updated to v1.1.6. <ul style="list-style-type: none"> All-in-one uses Production domain for RV server now. Updated Go. OpenBao <ul style="list-style-type: none"> OpenBao now has its own independent github organization. Forked a plugin needed by OpenBao from Hashicorp. Continuing to disentangle Vaults dependency graph.
2	Examples Working Group	Troy Fine	
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> FDO Virtual Summit

Securing the Edge and Connected Devices with FDO

December 14, 2023
9:00am PT / 12:00pm ET

authenticate SUMMIT



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	