

TSC 2024-01-29

Meeting Time: 11:00 AM PT / 06:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom-lfx.platform.linuxfoundation.org/meeting/93596711239?password=57058575-beac-4be8-a803-1b738559251c>

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: [39 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

 LFEDGE

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	<ul style="list-style-type: none"> • LF Edge Lab updating Ansible Playbooks, creating PR to test • Can we get a booth at ONE Summit • OpenBao TSC created, nominations open for Chair. • RCOS students • Workload Runtime Security - how to update node security policy when forming new agreements?
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> • Connecting with downstream documentation team to keep docs in sync • What is the best way for this WG to be updated when new features are added?
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> ▪ Switched over to new project control center ▪ New design feature for cleaning up old service images ▪ Investigation to using Rancher Desktop on MacOS instead of Docker Desktop ▪ Release v2.30.0-1491
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> • OpenBao updates • Pekko changes have been merged into the Exchange. • FDO has been updated to version 1.1.7.
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> • Release v2.30.0-1491 • Presented Open Horizon to the 120 participants of IBM Developer JumpStart this morning!
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> • Minimal involvement in MWC • Preparing for ONE Summit in San Jose end of April

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	
---	--------------	----------	--