

TSC 2024-02-12

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
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- [Attendance](#)
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Meeting Recording: [30 minutes](#)



Antitrust Disclaimer

LF Antitrust Policy Notice



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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	<ul style="list-style-type: none">Talking with Atym. They may submit a proposal for incubation. They are open-sourcing a solution for isolated applications on MCUs based on WASM.

10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none"> OpenBao has elected first TSC Chair, voted on exiting incubation and joining LF Edge as a new project. Bill Rowley retiring from Chair of SmartAg SIG after kicking it off over 3 years ago, Jeff Lu taking his place Jun Gu from EMQX spoke to the TAC to gauge interest in starting a SDV SIG.
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> Added Debian Bookworm and RHEL 9.3 support to the documentation for supported environments. Opened issue #160 in devops repo for automation to standardize and update CHANGELOG. Dependency on standard releases in each repo.
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> New request for feature to purge anax agent database (eventlog) to prevent DB from consuming disk space User wanted clarification on dependent services format (versionRange compared to version)
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> PR in devops repo for Ansible Playbook for AIO, first pass. OpenBao TSC has voted to join LF Edge OpenBao has Alpha target for end of Feb or March
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> Three potential new contributors reached out to me last week from IBM Jumpstart!
5	Upcoming Events	Joe Pearson	

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	