

# TSC 2024-02-26

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>

<a href="#">Anti-Trust Policy</a>	<a href="#">Public Mail Lists</a>	<a href="#">Open Horizon TSC Wiki</a>	<a href="#">Open Horizon TSC Group Calendar</a>
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: [24 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
<a href="#">Troy Fine</a>	<a href="#">IBM</a>		<a href="#">Rahul Jadhav</a>	<a href="#">Accuknox</a>
<a href="#">Nathan Phelps</a>	<a href="#">IBM</a>		<a href="#">David Booz</a>	<a href="#">IBM</a>
<a href="#">Doug Larson</a>	<a href="#">IBM</a>		<a href="#">Michel Burger</a>	<a href="#">mimik Technology</a>
<a href="#">Joe Pearson</a> (TSC Chair)	<a href="#">IBM</a>			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	<a href="#">Joe Pearson</a>	

10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none"> <li>Anylog <a href="#">working on open-source version</a> of their nodes to be used in OH examples, Realtime Metrics feature, ONE Summit demo. Targeting 7-14 days for availability.</li> <li>Priority list for <a href="#">ONE Summit demos</a>:               <ol style="list-style-type: none"> <li>ML deployment automation (OH + TinyLlama? or Yolo v8 or v9?)</li> <li>OpenBao + Open Horizon</li> <li>Workload runtime security (OH + KubeArmor + ???)</li> <li>Handsfree device onboarding (OH + FDO + LF Edge Sandbox + Project EVE)</li> <li>Realtime workload metrics (OH + OSS AnyLog + <b>Grafana</b> + optionally KubeArmor)</li> <li>LFN Hybrid Cloud Blueprint (OH + <b>Skupper</b> + ???)</li> </ol> </li> </ul>
10	Decisions	Joe Pearson	
2	<a href="#">Documentation Working Group</a>	Joe Pearson	<ul style="list-style-type: none"> <li>Cleaning up the cluster installation instructions for K3s, adding support in the agent install script for arm64.</li> <li>Investigating certificate installation instructions for AIO</li> <li>Coordinating with downstream documentation team on "automated" ingest</li> </ul>
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> <li>No meeting week of Feb 19</li> <li>Next meeting week of Mar 4</li> </ul>
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> <li>Next meeting Thursday Mar 14</li> </ul>
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> <li>had a meeting with one JumpStart participant (Evelyn) ... opened a new simple doc issue for her to tackle first: <a href="https://github.com/open-horizon/github/issues/25">https://github.com/open-horizon/github/issues/25</a></li> </ul>
5	Upcoming Events	Joe Pearson	<ul style="list-style-type: none"> <li>Presenting to GaTech tomorrow (Feb. 27th)</li> </ul>

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	<a href="#">Troy Fine</a>	<a href="#">IBM</a>	
2	<a href="#">Nathan Phelps</a>	<a href="#">IBM</a>	
3	<a href="#">David Booz</a>	<a href="#">IBM</a>	
4	<a href="#">Joe Pearson</a>	<a href="#">IBM</a>	

5	<a href="#">Doug Larson</a>	<a href="#">IBM</a>	
6	<a href="#">Michel Burger</a>	<a href="#">mimik Technology</a>	
7	<a href="#">Rahul Jadhav</a>	<a href="#">Accuknox</a>	