TSC 2024-03-11

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: 27 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.

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THE LINUX FOUNDATION

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Attendance

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	Agenda	Presented	Presos/Notes/Links/
(mins)	Items	By	
5	Welcome	Joe Pearson	

10	Announcement and Issues	Joe Pearson	Let's get an update on the status of the ONE Summit demos.
2	Documentation Working Group	Joe Pearson	Submitted PR 4011 to anax to add arm64 support to agent_install.sh script. Need reviewer.
2	Agent Working Group	Doug Larson	Update on feature to clear eventlog
2	Management Hub Working Group	Nathan Phelps	 OpenBao is close to having an Alpha release. LF Edge is currently voting on openbao's proposal to join the Linux Foundation. OpenBao is officially an IBM strategic open source project (not yet announced), which means it can be used in IBM products. We do not yet have OpenBao support identified.
2	Examples Working Group	Troy Fine	• service_grafana has initial merge for amd64.
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	