TSC 2024-03-25

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: 28 minutes

Antitrust Disclaimer

LF Antitrust Policy Notice

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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	- Open Horizon's 2024 annual review for the TAC is being prepared - Zededa and Red Hat have renewed their project TAC sponsorship while Intel has joined - IBM sponsorship of ONE Summit has been finalized and their booth will be centered on LF Edge contributions, specifically Open Horizon and OpenBao. They plan to demo how Open Horizon is working with other LF projects to create end-to-end solutions. - Community Lab not upgraded over the weekend. KubeArmor got existing agent installation working with lab's older Hub. Does anyone need it upgraded before next month?
10	Decisions	Joe Pearson	Any feedback on the Large Contributions update? Or are we ready to vote on it?
2	Documentation Working Group	Joe Pearson	Missed last meeting, out of office at company event. - Added arm64 support for edge cluster installation. - Next, update cluster installation page.
2	Agent Working Group	Doug Larson	No meeting since last TSC meeting. Need to discuss multiple anax branches at next one
2	Management Hub Working Group	Nathan Phelps	Tentative OpenBao Alpha release this week. GitHub automation for releases is in progress. Community is getting in the last of the pull requests.
2	Examples Working Group	Troy Fine	created service-EdgeLake: https://github.com/open-horizon-services/service-EdgeLake
5	Upcoming Events	Joe Pearson	

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	