

2024-04-11 OpenBao TSC Meeting

Meeting Time: 09:00 AM Eastern / 02:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom-lfx.platform.linuxfoundation.org/meeting/99984092222?password=c5631bd9-13ff-4e39-b072-928d0f4acecc>

Anti-Trust Policy	Public Mail Lists	OpenBao TSC Wiki	OpenBao TSC Group Calendar
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: TBA

Antitrust Disclaimer

LF Antitrust Policy Notice



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THE **LINUX** FOUNDATION

OLFEDGE

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

Members	Alternates	Company/Org		Partner Representatives	Com pany /Org
James Butcher		IoTech Systems			
Julien Cassagnol		Wallix			
@Alain Nochimowski		Viaaccess-Orca			
Michael Maxey		Zededa			
Nathan Phelps		IBM			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Nathan Phelps	

10	Announcement and Issues	Nathan Phelps	• Alternates • Scheduled TSC Meeting Cadence • OpenBao Website • Linux Foundation agreements
2	Decisions	Nathan Phelps	• OpenBao Technical Charter
2	Upcoming Events	Nathan Phelps	• LF ONE Summit April 29th - May 1st
5	Open Topics	Nathan Phelps	

Action Items (Open Action Item Tracker)

- ☐ Refine Technical charter to specify TSC voting governance and initial committers.
- ☐ Refine OpenBao's mission statement.

Votes (template below)

TSC Voting to Approve: Nathan Phelps (TSC Chair) to sign Linux Foundation agreements on behalf of OpenBao and its Technical Steering Committee

Motion: [Nathan Phelps](#)

Second: @Alain Nochimowski

SL No.	Voting Member	Member Company	Y/N/A
1	James Butcher	IOTech Systems	Y
2	Julien Cassignol	Wallix	A
3	@Alain Nochimowski	Viaaccess-Orca	Y
4	Michael Maxey	Zededa	A
5	Nathan Phelps	IBM	Y

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	James Butcher	IOTech Systems	
2	Julien Cassignol	Wallix	
3	@Alain Nochimowski	Viaaccess-Orca	

4	Michael Maxey	Zededa	
5	Nathan Phelps	IBM	