

TSC 2024-04-22

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: [28 minutes](#)



Antitrust Disclaimer

LF Antitrust Policy Notice



Linux Foundation meetings involve participation by industry competitors, and it is the intention 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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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	

10	Announcement and Issues	Joe Pearson	<ul style="list-style-type: none"> We'll have two Georgia Tech students doing a paid internship with us this summer. What is the best use of their time? Set up your ONE Summit schedule (separate sign-in from your registration)
2	Documentation Working Group	Joe Pearson	<ul style="list-style-type: none"> Cluster Agent docs update ready for re-review and merge. Evergreen demo landing pages iteratively being updated. Updated Open Horizon component diagram.
2	Agent Working Group	Doug Larson	<ul style="list-style-type: none"> Mention of some recent PR's Creation of a new stable branch (v2.31)
2	Management Hub Working Group	Nathan Phelps	<ul style="list-style-type: none"> OpenBao is a Stage 1 LF Project. openbao-exchange-auth plugin. All-in-one integration of OpenBao.
2	Examples Working Group	Troy Fine	<ul style="list-style-type: none"> renamed service-analog to their open source name service-edge lake: https://github.com/open-horizon-services/service-edgelake a couple PRs merged there to update and simplify the service definition and deployment policy first test of helloSecretWorld and OpenBao found a bug within agbot config pointing to old vault instance ... fixed and will retest today/tomorrow
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	