2024-05-09 OpenBao TSC Meeting

Meeting Time: 07:00 PT / 10:00 ET / 15:00 BST / 16:00 CEST (See call time in different zones)

BRIDGE:

Anti-Trust Policy	Public Mail Lists	OpenBao TSC Wiki	OpenBao TSC Group Calendar

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: TBA

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.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

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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	Alternates	Company/Org		Partner Representatives	Company/Org
James Butcher		IOTech Systems			
Julien Cassignol		Wallix			
alain nochimowski		Viaaccess-Orca			
Michael Maxey		Zededa			
Nathan Phelps		IBM			

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

5	Announcement and Issues	Nathan Phelps	- TSC Meeting datetime. Are there any adjustments that need to be made? - Named alternates for TSC Members. - ONE Summit metrics 4 Live demos of OpenBao + OpenHorizon 6 QR Code scans - A couple of one-on-one conversations - Working on getting LF Project Control Center active (TSC meeting management). - Create tickets for Microsoft/Apple Developer Accounts. - Create ticket for standalone OpenBao wiki. - Create ticket for quay.io registry account.
5	Decisions	Nathan Phelps	OpenBao Technical Charter - 2024-05-08.pdf - Deferred to next meeting
5	Upcoming Events	Nathan Phelps	- DevConf.US - Aug 14 - 16, 2024 - Boston, MA, USA - Open Source Summit Europe - Sept 16 - 18, 2024 - Vienna, Austria - KubeCon - Nov 12 - 15, 2024 - Salt Lake City, UT, USA
5	Opens		
2	Next Meeting	Nathan Phelps	June 13, 2024

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	James Butcher	IOTech Systems	
2	Julien Cassignol	Wallix	
3	alain nochimowski	Viaaccess-Orca	
4	Michael Maxey	Zededa	
5	Nathan Phelps	IBM	