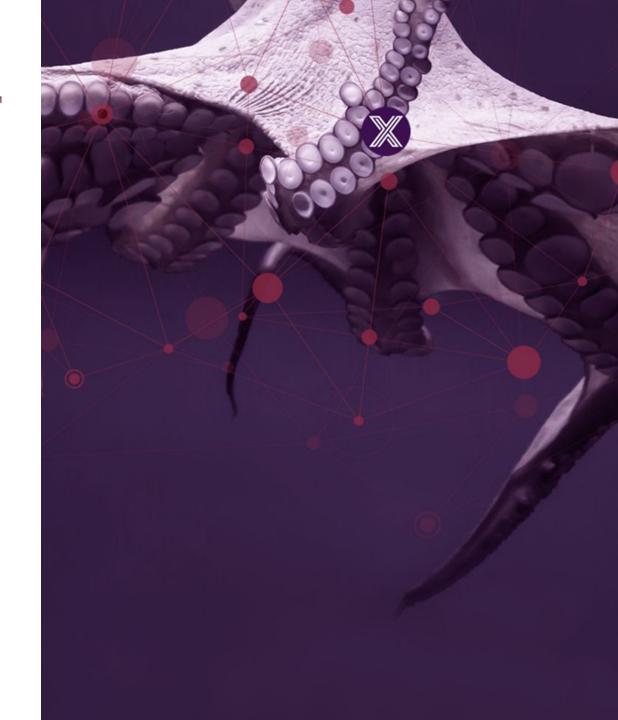
EDGE FOUNDRY

Certification WG Meeting

April 1, 2019



LF Antitrust Policy Notice

EdgeX Foundry 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 EdgeX Foundry 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.



Meeting Logistics

Time: April 1, 2019 7am PST – 8am PDST

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/618833621

Or iPhone one-tap (US Toll): +14086380968,618833621# or +16465588656,618833621#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

+1 855 880 1246 (US Toll Free)

+1 877 369 0926 (US Toll Free)

Meeting ID: 618 833 621

International numbers available: https://zoom.us/zoomconference?m=mkFexUxEcqHlvXHw53PqScTDRvS48PiQ

** TSC calls are recorded and added to Wiki post-call



Today's Agenda

- Introduction of new attendees
- Review Minutes
- Continue discussion of Project Definition doc comments

Review Meeting Minutes

Review Project Definition Doc Comments

In Google Docs:

https://docs.google.com/document/d/1p6lkcDTwGDCt3X9slo9YhPU <u>iRupX9AleHQCe8rgJkA/edit?usp=sharing</u>

Next Meeting

Monday Apr 8 @ 7:00am PDST

