EDGE X FOUNDRY™

Vertical Solutions WG Meeting

May 29th, 2018

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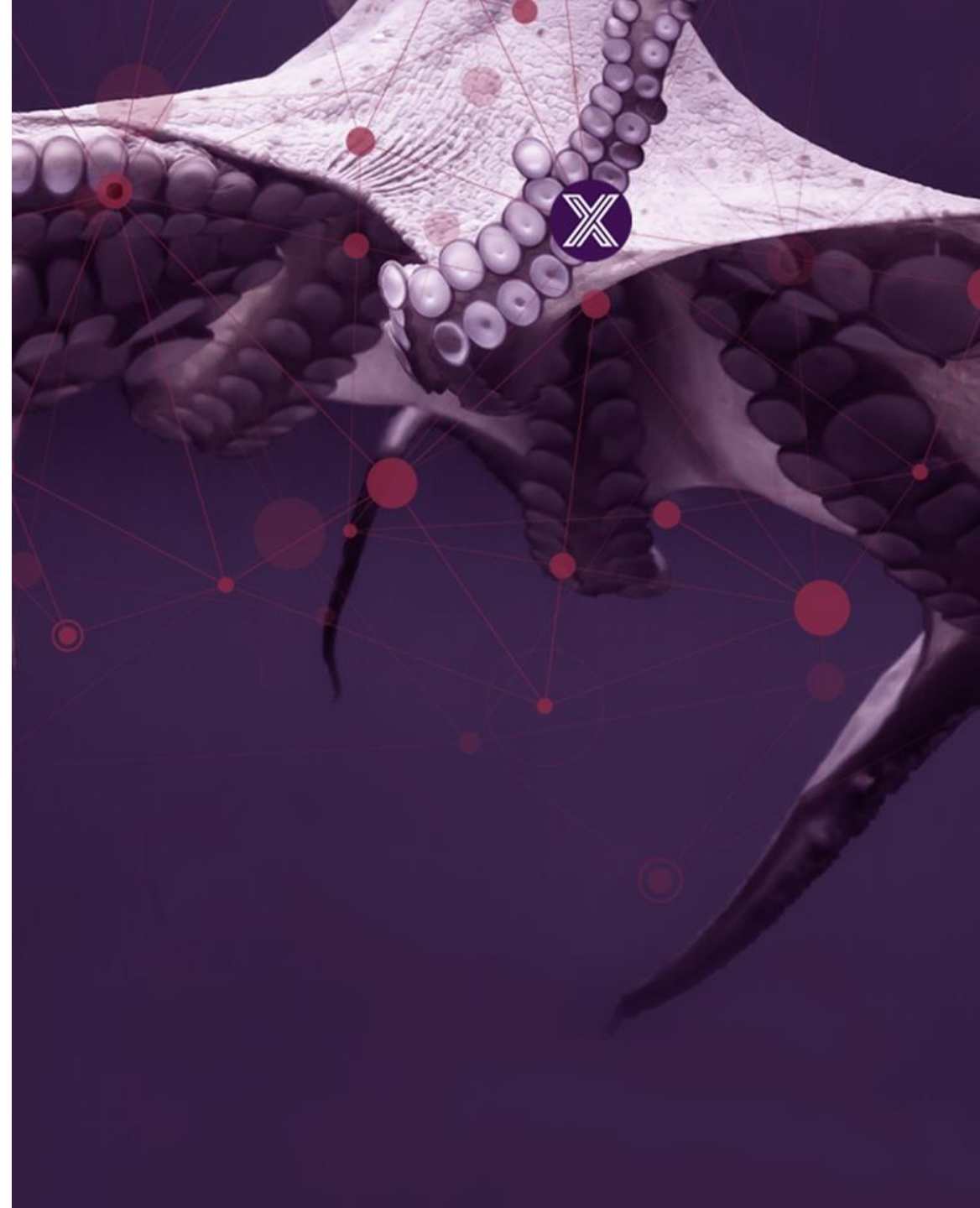
Meeting Logistics

Time: May 29th, 2018 5pm PST – 6pm PST

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/599492403

Or iPhone one-tap :

   US: +16699006833,,599492403# or +16465588656,,599492403#
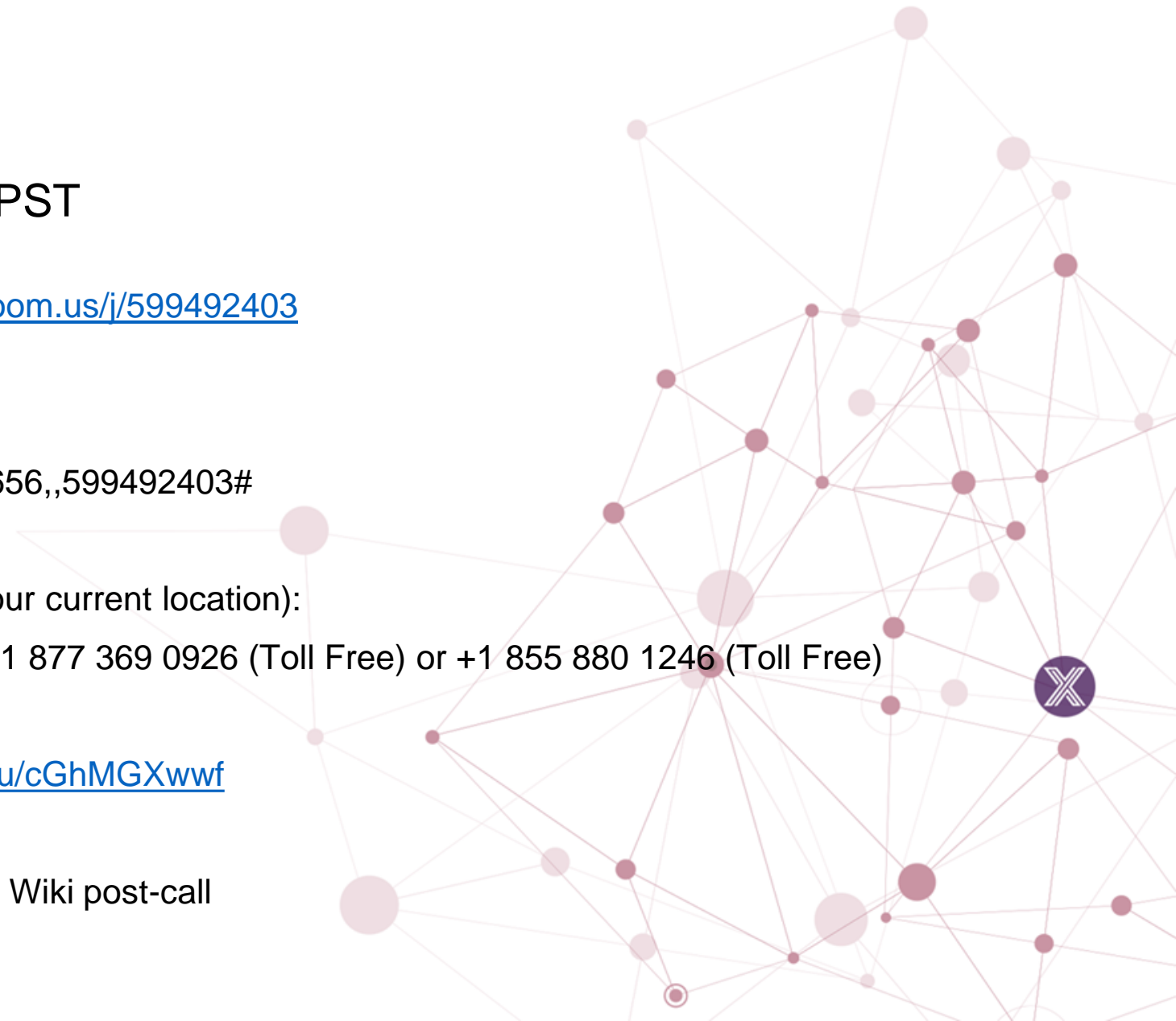
Or Telephone:

   Dial(for higher quality, dial a number based on your current location):

     US: +1 669 900 6833 or +1 646 558 8656 or +1 877 369 0926 (Toll Free) or +1 855 880 1246 (Toll Free)

   Meeting ID: 599 492 403

   International numbers available: https://zoom.us/u/cGhMGXwwf

** Vertical Sol. WG calls are recorded and added to Wiki post-call

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Today's Agenda

- Initiation of nomination processes : WG Chair, Project Maintainers
- Introduction of proposed contribution items for Smart Factory (MJ)
  - For initiation of the contribution process with updates
- Feedback on Export Service to InfluxDB (Alberto, David)
- AoB

Initiation of nomination processes :
WG Chair, Project Maintainers

Vertical Solutions WG

Intro: WG Chair / TSC Elections - Timeline

- **Now - Monday, June 4: Establish list of Contributors, WG Chair Nominations and Voting**

- Friday, June 1 - Friday, June 8: TSC At-large Nominations
- Monday, June 4: WG Chairs for new term named
- Tuesday, June 5 - Wednesday, June 6: TSC F2F Meeting (Palo Alto)
- Friday, June 8 - Friday, June 15: TSC At-large Elections
- Monday, June 18 - Friday, June 22: TSC Chair Nominations
- Sunday, June 24: End of current TSC term
- Monday, June 25: 1st day of new TSC
- Monday, June 25 - Friday, June 29: TSC Chair Voting

Eligible TSC Contributors from Vert. Sol. WG

- From May 29th tracked officially :
  - Any additional Contributors?
  - Contributor definition: Anyone in the technical community that contributes code, documentation or other technical artifacts to the EdgeX Foundry Project codebase.

Vertical Solutions WG	Contribution Repos	Other Rationale	
mj, myeong.jeong@samsung.com	multiple repos in holding		
Peter Moonki Hong <moonki1.hong@samsung.com>		Testbed proposal, Vert Solution Marketplace	
Dellabianca, Alberto <Alberto.Dellabianca@nov.com>		Oil/Gas gap analysis	

- *[Motion]* We as Vertical Solutions WG initiates a vote for the approval of the Contributors as represented in the above table plus additional Contributors as the current Eligible TSC Contributors from Vertical Solutions WG.
  - Yes / No / Abstain

Nomination: Project Maintainers

- Currently, we have 2 Projects : Smart Factory, Oil & Gas

- We have gotten 2 nominees so far for the Projects :
  - **Smart Factory Project** – MJ (Samsung)
  - **Oil & Gas Project** – Alberto (National Oilwell Vanco.)

- Any more nominations?

- *[Motion]* If there is no additional nomination for the Project Maintainers, we as Vertical Solutions WG initiates a vote for the approval of the current nominees (Smart Factory – MJ, Oil & Gas – Alberto) taking the Project Maintainers :
  - Yes / No / Abstain

Nomination: WG Chair

- So far, we have 1 nominee (Self-nomination) : Moonki Hong (Samsung)

- Any more nominations?

- *[Motion]* If there is no additional nomination for the WG Chair, we as Vertical Solutions WG initiates a vote for the approval of the current nominee (Moonki Hong) taking the Vertical Solutions WG Chair :
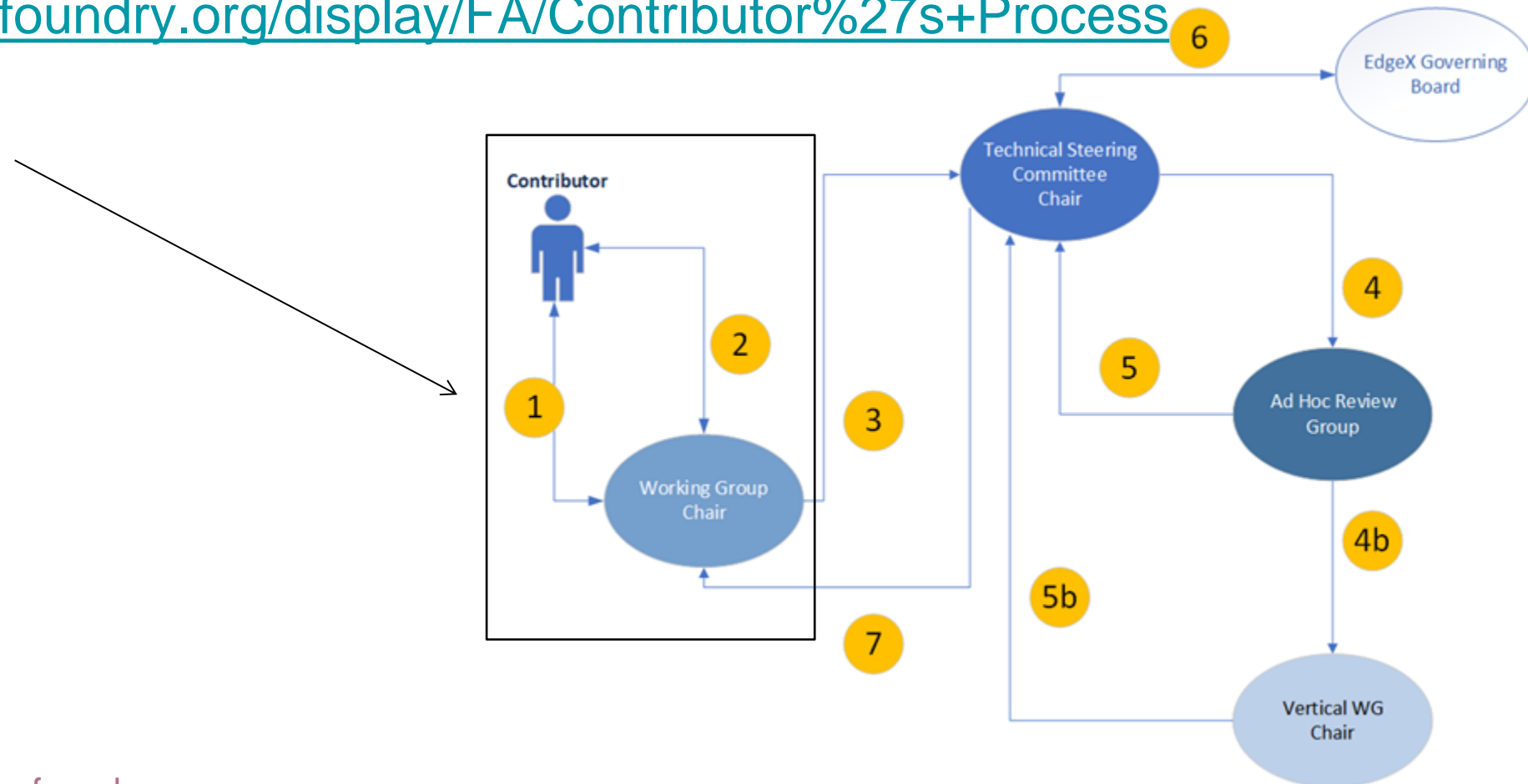 - Yes
  - No
  - Abstain

Introduction of proposed contribution items for Smart Factory

Smart Factory Project

Intro : Current EdgeX Contribution Process

- Large Code Contributions :
  https://wiki.edgexfoundry.org/display/FA/Contributor%27s+Process

- Today (1) & (2) :

Feedback on Export Service to InfluxDB

Vertical Solutions WG

AoB

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Thank You