

## Summary / highlights from the TSC Meeting 5/20/20

- **Master branch is open for Hanoi development.**
- There are a few issues with Geneva release that are being addressed. There may be a dot release that comes from these. Issues include:
  - Outstanding UI issue (UI doesn't work with security and can't set up the gateway – VMWare team, Lenny and Jim addressing)
  - Rules engine configuration fix (Lenny addressing)
- Documentation efforts on Geneva release continue.
- Device services coming post release include BACnet-C and Grove-C. Bluetooth-C and OPC-UA-C are not out of holding yet, but may be released this spring/summer.
- There was a discussion on how a bug fix would be handled with regard to tagging/branching. At the conclusion of the discussion, agreement was obtained on the process. **Jim has the action item to create a document to edify the agreement (attaching it to the Wiki and ADR 0007 upon community agreement).**
- Dell announced that it will be ending its day-to-day efforts in EdgeX. While still supportive of the project, they are looking for ways to participate without heavy work group management duties and coding efforts.
- For Hanoi, the core working group is reviewing PR 236 – this is API V2 core contracts / DTO work.
- DevOps has begun work on edgex-go build optimizations.
- Two ADRs are available for review from Security (thanks to Bryon Nevis):
  - [ADR 141](#) – Creation and distribution of secrets
  - [ADR 140](#) – Bootstrapping of EdgeX in OCI container environments
- Marketing WG is still working the website redesign.
- Due to the upcoming US and UK holidays, the following meetings are cancelled:
  - TSC – May 27
  - Application WG – May 22
  - DS WG – May 25
  - Certification WG – May 25
- The TSC reorganization plan (EdgeX 2.0 Org) was up for final discussion.
  - Outreach Committee sub orgs, roles, responsibilities are being left to that committee and not part of the reorg plan.
  - The product manager role may need some refinement in the future. The role is non-voting in TSC.
  - **The plan will be up for email vote by TSC this week.**
- **The 2020 TSC election cycle was discussed and will be up for an email vote this week.**
  - Collection of voter registries (now to June 12; Jim W working with Aaron to create the initial lists and work with working group chairs to validate and add voters for their areas)
  - Nominations for any chair or TSC at-large positions (now to June 12; send nominations to Jim W or Aaron by email)
  - Chair and at-large elections (week of Jun 15-19; held if there is > 1 candidate for any chair position or if >2 for at large TSC positions)
  - TSC Chair election (week of Jun 25-29; nominations taken after TSC elections)