# Core Working Group Agenda for 8/31/17 meeting.

Attended by TSC chair, WG chairs of Applications, Core/Support, Test/QA working groups any several EdgeX members.

Discussion and action items as a result of meeting in RED.

## Old Business

**SDK Update**: cleanup of requirements and working on design

**PM Tool:**

* GitHub Projects setup, tasks added, issues with access begin addressed
	+ LF working the issue. Jeremy has potential solution he is working with Andrew G in LF to solve.
* Thanks to Janko for first board setup template
* Any comments/issues with regard to board/task organization? Any standards we want to follow?
	+ Andy F had a question about whether we want to create an issue for each task so we can assign the tasks to individuals.
	+ Consensus was to leave this a work group decision at this point. Jeremy P from LF suggested that as the project gets bigger, users will create issues that can/will be added to the board and that may drive more use of the task-to-issue connection.

**Build/CI**

* Docker container build still waiting on LF (Docker 17.05)
* Coding guidelines: Andy has draft ready for approval
	+ Thanks to Andy for pulling this together.
	+ Considered adopted pending community review and reaction to any significant negative feedback.
	+ **Action: Andy** to post to Wiki on the contributor’s page today
	+ **Action: Jim** to make RocketChat and email postings eliciting feedback until Sep 6.
	+ **Action: Jim** - post Sept 6, guidelines will be considered adopted and will be moved to its own formal section in the contributor’s page
* Versioning: Tony Espy provided versioning document via email (<https://lists.edgexfoundry.org/pipermail/edgex-tsc-core/2017-August/000016.html>). Discussion and vote on adoption.
	+ Thanks to Tony for outlining this guide
	+ By consensus, adopted these versioning guidelines
	+ **Action: Jim** to post to the contributor’s page in the Wiki
* Canonicals’ Alex Newman takes Build/CI leadership as chair from here (Dell still on the hook to get the initial Container build

**Test/QA**

* Progress on Blackbox/integration testing (Andy)
	+ Still working on integration to build/CI process

**Barcelona Demos**

* Seeking any new news or needs for Oct 3-5 meeting on demos
	+ Michael Hathaway Information Exchange has plan for 3 demos and elicit’s any community involvement.
	+ Rodney (Beechwoods) question: any deadlines to be aware of? He is working on MQTTS endpoint for export services. Answer: be able to provide service by Oct 3 for to meet MVP deliverable for the conference. Unless an organization needs it for a demo, no other deadline exists at this time.
	+ Rodney/Janko report that they are considering use of Vault (an open source store from Hashicrops for storing tokens, passwords, certificates, API keys, etc. and other secrets) in lieu of any decisions by security working group at this time.
	+ Janko and Jim to hold some offline discussions about how to deliver/deploy Vault as part of EdgeX – based on previous work with Consul (also an open source product from Hashicorp)
	+ Keith - agenda for TSC meeting (Oct 5th) being worked; provide a tentative agenda for review at next week’s meeting.
	+ **Action: Keith** to provide initial agenda for review for next week

**Go Services**

* Reminder of meeting on Sept 15th.
* Keith – the preview release could include no-Go work like some security elements (Vault for example)

## New Business

* Keith – introduced new topic to be worked by the group: documentation (both code and user).
	+ IoTech has some thoughts on inline code documentation as well as user documents (to include Wiki pages)
	+ Need to consider how to get documentation under source control
	+ Need to consider how to get a system in place to make documentation creation (like Javadocs) part of build process
	+ Action: IoTech to present their ideas/views at an upcoming meeting.