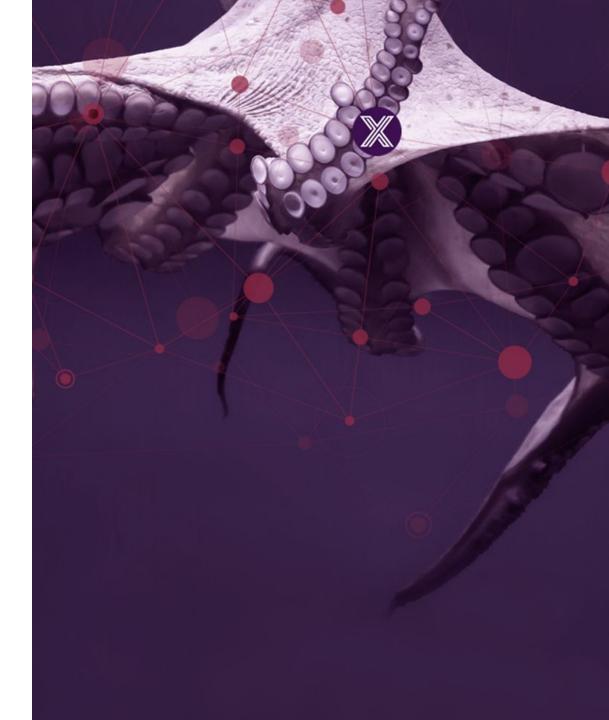
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Architect's Meeting

June 21st, 2023





Today's Agenda

- 1. TSC Membership for Next Term
- 2. Napa Planning Follow Up



EdgeX TSC 2023-2024

- TSC already voted to maintain 10 voting members (4 WGs, 6 At-Large) ٠
- EdgeX Working Group Positions ٠
 - Applications WG Lenny Goodell with Elizabeth Lee co-chair (both Intel)
 - Core WG Cloud Tsai with Melody Liu co-chair (both IOTech) •
 - Devices WG Lindsey Cheng with Felix Ting co-chair (both IOTech) •
 - DevOps WG Ernesto (Intel)
 - (Non-voting) Outreach currently open
- At-Large roles (6) ٠
 - Farshid Tavakolizadeh (Canonical)
 - Tom Brennan (Eaton)
 - James Butcher (IOTech) •
 - Melvin Sun (Intel)
 - Elizabeth Lee (Intel)
 - Darryl Mocek (Oracle) •

- EdgeX roles
 - TSC Chair James
 - Product Manager Lenny
 - Release Czar Bill Mahoney (Intel)

All roles now agreed and will start Friday 23rd June



Quick Summary: EdgeX 3.1 High Level Plans

Info transferred to EdgeX wiki release page: <u>https://wiki.edgexfoundry.org/display/FA/Napa+Release</u>

Theme / Title	In Scope	Priority	T-Shirt	Notes
URIs for Files	~	High	M/L	Well-defined UCR and ADRs already. Owner: Lenny, Testing: Cherry
EdgeX V3 Docs Enhancements	~	High	М	Elizabeth (list issues) and Jim (perhaps ADR)
Zero Trust / Secure Distributed EdgeX (OpenZiti Integration)	🖌 (ADR)	High	S	ADR owner Bryon. Out of scope to implement for 3.1
Bring Your Own Vault	🖌 (ADR)	High	S	ADR owner Jim. Out of scope to implement for 3.1
Common Config - Support for C Devices	~	Med	М	Owner: Felix, support from Iain
Modelling & Relationships – Parent/Child Devices	~	Med	S	Limited to Metadata. Owner: Eaton
Modelling & Relationships – Virtual Device Resources	~	Med	S	Limited to Device SDKs and Metadata. Owner: Eaton
Modelling & Relationships – Device Metadata in Provision Watchers	~	Med	S/M	Limited to Device SDKs and Metadata. Owner: Eaton
Core Data Retention	~	Med	S	Limited to Core Data. Owner: Cloud (Core WG)
NanoMQ (Provide as Experimental Feature)	~	Low	S	Adds option in compose-builder to obtain performance metrics, ahead of a decision for 3.2
Common Config - Design for addressing the limitation with removing settings from writable / code refactor	STRETCH (Design)	Low	S	Out of scope to implement for 3.1