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)
- EdgeX Working Group Positions
  - 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)
  - 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: https://wiki.edgexfoundry.org/display/FA/Napa+Release

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	M	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	M	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