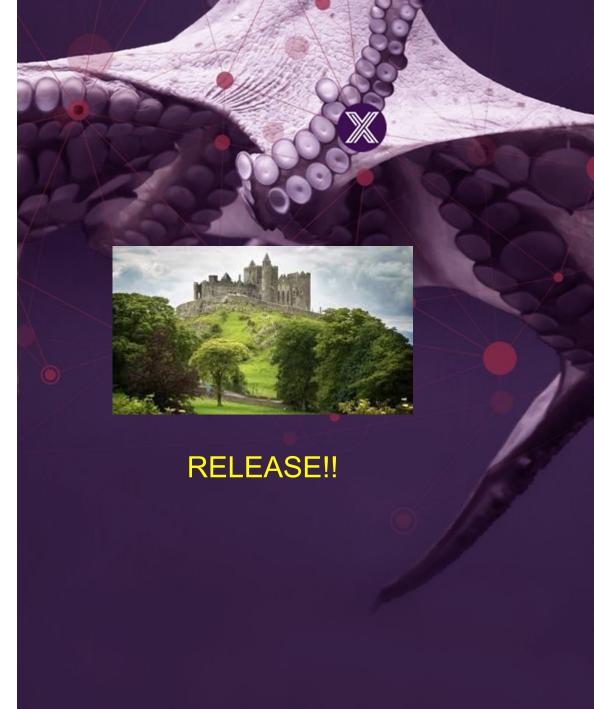


TSC Meeting

June 30, 2021



Antitrust Policy Notice

- Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
- > Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.





Meeting Logistics

Time: Wednesdays 8am PDT – 9am PDT

Join from PC, Mac, Linux, iOS or Android: https://zoom.us/j/983155298

Or iPhone one-tap (US Toll): +14086380968,983155298# or +16465588656,983155298#

Or Telephone:

Dial: +1 408 638 0968 (US Toll) or +1 646 558 8656 (US Toll)

+1 855 880 1246 (US Toll Free)

+1 877 369 0926 (US Toll Free)

Meeting ID: 983 155 298

International numbers available: https://zoom.us/zoomconference?m=mkFexUxEcqHlvXHw53PqScTDRvS48PiQ

** TSC calls are recorded and added to Wiki post-call





TSC – Members Present Today

<u>Company</u>	<u>Name</u>	<u>Email</u>	<u>Position</u>
IOTech	Iain Anderson	iain@iotechsys.com	Device Services WG Chair
Intel	Ernesto Ojeda	ernesto.ojeda@intel.com	Dev Ops WG Chair
IOTech	Jim White	jim@iotechsys.com	Outreach WG Chair
Intel	Bryon Nevis	bryon.nevis@intel.com	Security WG Chair
Intel	Lenny Goodell	leonard.goodell@intel.com	Applications & Analytics WG Chair
IOTech	James Butcher	james@iotechsys.com	Core/Test/QA WG Chair

At Large - TBD with elections 7/1/21

Current quorum = 7 members

Note: Quorum for TSC meetings requires at least fifty percent of all voting members of the TSC to be present. The TSC may continue to meet if quorum is not met, but will be prevented from making any decisions at the meeting. Except as provided in Section 7.c. and 8.a, decisions by vote at a meeting require a majority vote of those in attendance, provided quorum is met. Decisions made by electronic vote without a meeting require a majority vote of all voting members of the TSC.

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Today's Agenda

- Abbreviated meeting Ireland / Release matters only
 - Issues
 - Concerns
 - Artifacts
 - etc.
- Quick around-the-horn of WG chairs and others

- Reminder to vote for TSC at-large positions (poll open until tomorrow)
 - Nominees: Tony Espy, Melvin Sun (Intel), Gavin Lu (VMWare) & Henry Lau
- Jakarta Planning notes, Scope documents, etc. now all available on the Wiki
 - https://wiki.edgexfoundry.org/display/FA/June+21+-+June+25%2C+2021 %3A+Jakarta+Planning+Conference
- UST Global adoper series event in July is cancelled edgexfoundry.org | @edgexfoundry



Release Czar (June 30, 2021)



Release items, issues, concerns

build issues

bugs

changelogs

release notes

blog posts

etc.

Working Group Chair Updates

- Around the horn
 - Release Czar Bill Mahoney
 - Product Manager Lenny Goodell
 - Applications Mike Johanson
 - Device Services Iain Anderson
 - Test/QA James Butcher
 - DevOps Ernesto Ojeda
 - Security Colin Hutchinson
 - Outreach Keith Steele
 - Certification Rodney Hess
 - Marketing Camilo Dennis
 - Vertical Solutions (and LF Edge TAC) Henry Lau
 - Core/Supporting Jim White



