

EDGE X FOUNDRY™

TSC Meeting

June 30, 2021



RELEASE!!

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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/join?j=983155298>

** 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.

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



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Work Group Updates

Chairs

Release Czar (June 30, 2021)

June							July				
mon	tue	wed	thu	fri	sat	sun	mon	tue	wed	thu	fri
21	22	23	24	25	26	27	28	29	30	1	2
Code Freeze											
Update Documentation, Compose Files and Bug Fixes											
GitHub Issues: Close / Mark for Ireland											
Testing on 'master'											
Create Release YAML											
go-mods Release											
SDK Release/Tag:											
app-functions-sdk-go (v2.0.0)											
device-sdk-go (v2.0.0)											
device-sdk-c (v2.0.0)											
Update go-mods for:											
device-services											
app-services											
Merge Release YAML											
edgex-go											
app-service-configurable											
device-services											
Publish Docker Image Overviews											
Tag TAF Tests											
Update edgex-compose											
Update EdgeX Docs											
Jakarta Release Planning						Unconference					

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



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Thank You