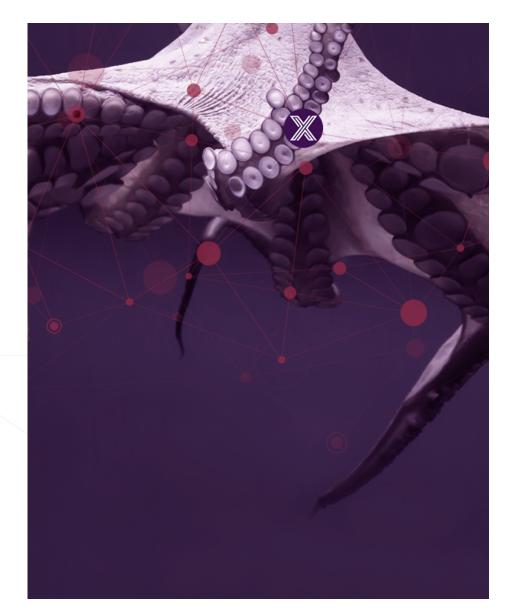
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TSC Meeting

September 13, 2017



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Meeting Logistics

Time: September 13, 2017 7am PDT – 8am 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=mkFexUxEcgHlvXHw53PqScTDRvS48PiQ

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

LF Antitrust Policy Notice

EdgeX Foundry 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 EdgeX Foundry 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.

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TSC – Members Present Today

Jeremy Phelps

<u>Name</u> Andy Foster

Doug Gardner

Janko Isidorovic

Company IOTech Analog Devices Mainflux Dell

Jason.A.Shepherd@dell.com

The Linux Foundation

Dell IOTech Samsung VMware Canonical Jim White Keith Steele MJ Jeong Salim AbiEzzi Tony Espy <u>Email</u>

andy@iotechsys.com doug.gardner@analog.com janko@mainflux.com

jphelps@linuxfoundation.org

james.white2@dell.com keith@iotechsys.com myeong.jeong@samsung.com salim@vmware.com espy@canonical.com

Current quorum = 7 members

Note: TSC meetings shall require a **quorum of two-thirds of the TSC total members to take a vote or make a decision.** If a TSC meeting fails to meet the quorum requirement, discussions may proceed, however there shall be no voting or decisions.

Jason Shepherd

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Today's Agenda

- New Members
- New TSC Members
- TSC Meeting Barcelona Agenda
- TSC Meeting Boston
- CII Badge Program
- EdgeX Ambassador Program
- IOT World Congress Update
- AOB

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New Members

Philip DesAutels



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Welcome to Samsung!

- Joined at the Platinum level
 - Press Release

More announcements expected soon

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New TSC Members

Keith Steele

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Welcome to new TSC members!

- Platinum Member Representative: <u>MyeongGi (MJ) Jeong</u>, Samsung
- DevOps WG Chair: <u>Jeremy Phelps</u>, The Linux Foundation

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TSC Meeting Barcelona 5th October Agenda

Keith Steele

Agenda

- Barcelona Release
- Release/Availability Plan
- Performance against original plan
- Moved to California release task list
- Lessons Learned
- Upcoming Release Strategy
 - Discussion & Decisions
 - Late January or Early Feb 2018 Specific date and any method of release to be discussed and ratified
 - Proposed for reaction/discussion/ratification
 - June 2018 California @ IoT DevCon, Santa Clara, CA June 5-6 (<u>https://www.iot-devcon.com/</u>)
 - Nov 2018 IoT Tech Expo (Santa Clara) or IoT World (London)

- EdgeX Real Time
- Presentation from Samsung on potential new EdgeX real time track & Factory Automation Vertical market domain
- Discussion on new working groups
- Discussion on inclusion in California plan
- California Preview Release (Jan 2018)
- Go Services (core data, core metadata, command, export client, and elements of Go SDK) and Testing - Can Go services be "certified" as drop in replacements by our test framework(s) by that time?
- ARM versions of these and other services
- C SDK availability
- Demos
- Security and System Management API's
 - implementation strategy?
- California Release Target Functionality

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Proposed Agenda Continued

- California Release ٠
- Target deliverables
- First security and system management ٠ capabilities (what are they?)
- Footprint and performance targets (what are ٠ they and how achieved?)
- Full Arm support (what does this mean?) ٠
- Additional OS support (which specific OS? ٠
- Additional north bound connectivity (to what?) ٠
- Additional south bound connectivity (to what?) ٠
- Additional SDK's? ٠
- **Real Time Version** •
- Vertical Domain Functiuonality

- **Releases after California**
- Suggested Names
- Release Frequency
- High level roadmap targets ٠
- **Working Group Elections in Jan/Feb** ٠ meeting
- Formal Process ٠
- What to know
- How accomplished



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CII Badge Program

Brett Preston



LF Core Infrastructure Initiative (CII) Badge Program

•The Best Practices Badge is an open source secure development maturity model. Projects having a CII badge will showcase the project's commitment to security.

•The Linux Foundation (LF) Core Infrastructure Initiative (CII) Best Practices badge is a way for Free/Libre and Open Source Software (FLOSS) projects to show that they follow best practices. Projects can voluntarily self-certify, at no cost, by using this web application to explain how they follow each best practice. The CII Best Practices Badge is inspired by the many badges available to projects on GitHub. Consumers of the badge will be able to guickly assess which FLOSS projects are following best practices and as a result are more likely to produce higher-quality secure software.

•Overview A: https://www.coreinfrastructure.org/programs/badge-program •Overview B: https://bestpractices.coreinfrastructure.org/

•Examples of Badge Program in action: https://bestpractices.coreinfrastructure.org/projects?g=hyperledger https://wiki.hyperledger.org/

• **Question:** Is this something the community is interested in? Any volunteers to help complete application?

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EdgeX Ambassador Program

Brett Preston

EdgeX Ambassador Program

Ambassadors

EdgeX Ambassadors (EXAs) are individuals who are passionate about EdgeX technologies, are recognized for their expertise, and most importantly, are willing to help others learn about the EdgeX framework and community.

The EdgeX Ambassador program exists to empower community members with the tools and resources needed to help evangelize and advance the project.

Multiple avenues exist for contribution:

- Present EdgeX in local IoT Meetups
- Assist with project documentation
- Help advance the TSC by tackling items listed on Contributor Suggestions
- Help take EdgeX global through regional content translation
- Help tell the EdgeX story (through speaking opportunities, community blog series contribution)

Membership in EdgeX Foundry is not required to be an Ambassador. Anyone from the community is welcome to apply!

Requirement for becoming an official EdgeX Ambassador:

- Employed by an EdgeX Foundry member company [OR]
- Active contributor to the EdgeX Community





EdgeX Ambassador Program

What's in it for you?

- · Recognition on the website
- · Discounts on EdgeX produced events
- Eligible for annual EdgeX Community Award for Top Ambassador
- Potential speaking opportunities

Are you interested in becoming an official EdgeX Ambassador?



EdgeX Ambassador Program - Application

EdgeX Ambassador Application

Required	
ail address *	
ur answer 🖪	
rst and Last Name *	
bur answer	
lease provide location (example Paris, France) *	
bur answer	
	Please provide Github ID (if applicable):
gdeX Member Company [AND/OR] Outline your current active ontributions to the EdgeX Project/Community *	Your answer
bur answer	
named an EdgeX Ambassador, I will continue to help grow the	Please provide your Twitter handle (if applicable)
dgeX Project/Community by *	
bur answer	Your answer
lease provide your LinkedIn URL (if applicable)	
	SUBMIT
bur answer	

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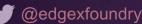
EdgeX Ambassador Program

- Question: Is TSC supportive of Ambassador Program launch at this time?
- If yes, @ community -- please email info@edgexfoundry.org to apply to be part of initial EdgeX Ambassador class

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IOT World Congress Updates





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IOT World Congress Updates

•TSC F2F meeting to be held Thursday, October 5 (last day of the conference)

- All day meeting
- Location being finalized

•More info will be posted to

https://wiki.edgexfoundry.org/display/FA/5+October+2017%3A+IOT+Solutions+World+Con

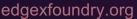
gress+Barcelona as it becomes available

•Email info@edgexfoundry.org to be directly added to meeting invite

RSVP to attend to <u>bpreston@linuxfoundation.org</u>

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Weekly TSC Meeting Time





Weekly TSC Meeting Time

•TSC currently meets every Wednesday at 7am PDT (3pm BST/11pm KST)
•Would the TSC like to consider rotating in a second call time that is more fair to APAC?
1pm RDT (0pm RST/5pm KST) or 2pm RDT (10pm RST/6pm KST) or other?

1pm PDT (9pm BST/5am KST) or 2pm PDT (10pm BST/6am KST) or other?

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AOB / Reminders

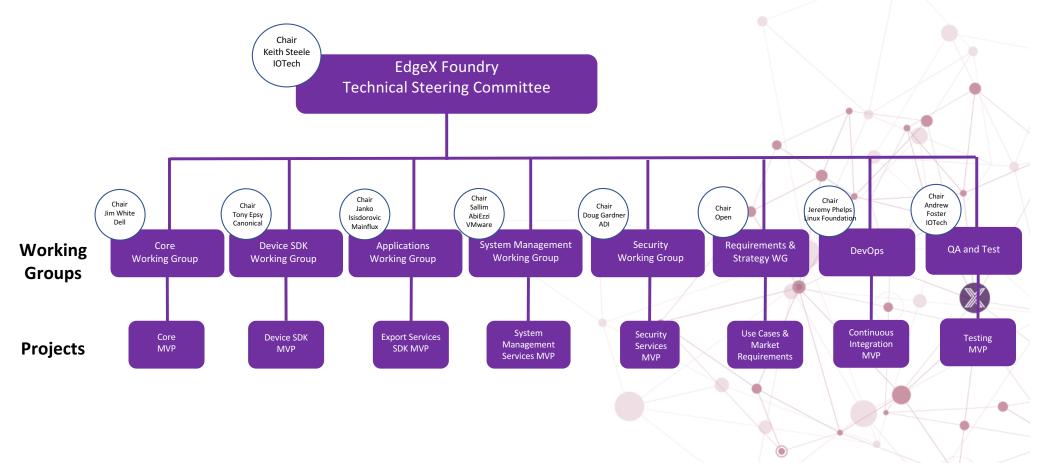
Brett Preston



EdgeX - Where to learn more

EdgeX Foundry Wiki <u>https://wiki.edgexfoundry.org/display/FA/EdgeX+Foundry+Project+Wiki</u>
EdgeX Foundry Rocket Chat <u>https://chat.edgexfoundry.org/home</u>
Weekly EXF Technical Spin up calls by Jim White, Dell (james white2@dell.com) 30 minute deep-dive topics followed by 30 minute open Q&A Thursdays @ alternating times (6pm & 9am EDT) Next call Thursday, September 14 @ 6pm EDT: Using the SDK to generate a device service Email info@edgexfoundry.org to request to be added directly to meeting invite Previous call recordings are available on the <u>Wiki</u>

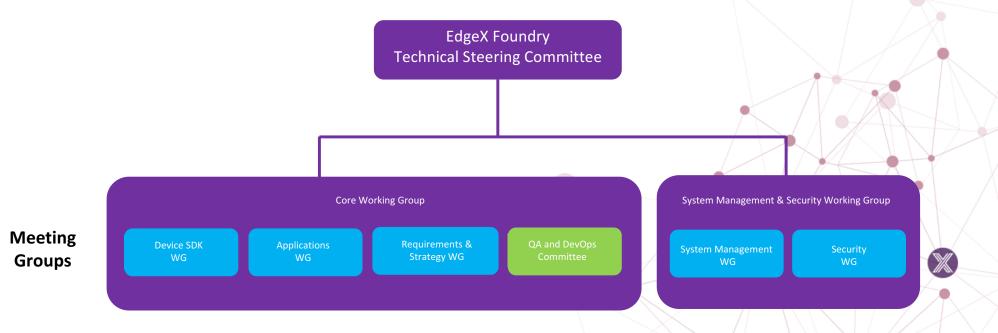
EdgeX Project Organization



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TSC and WGs Meeting Structure June 2017

Combined Meetings during MVP 'Design Phase'



- Please register Interest for working groups where you'd like to participate: Mail lists @ <u>https://lists.edgexfoundry.org/mailman/listinfo</u>
- You will automatically receive notifications of all meetings and events

Project Contributions Welcome!

- Our objective is to make EdgeX use & deployment pervasive!
- EdgeX success is 100% dependent on the vibrancy of a proactive community
 - Getting Involved
 - Project membership growing want to join contact Philip DesAutels at LF (pdesautels@linuxfoundation.org)
 - First Priority is the MVP potential contributors please contact keith@iotechsys.com (people, equipment, technology)
 - If interested in adding new projects please contact the relevant working group chair

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Project Resources

Quick links to most commonly used Community Resources

- Code: https://github.com/edgexfoundry
- Documentation: https://wiki.edgexfoundry.org/
- Discussion: <u>https://chat.edgexfoundry.org/</u>
- Mail Lists: https://lists.edgexfoundry.org/mailman/listinfo
- Twitter: https://twitter.com/EdgeXFoundry
- LinkedIn: <u>https://www.linkedin.com/company-beta/22298339/</u>

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What is the Device Exchange?

•A great way to put your products in the hands of other members so they can help build a better EdgeX!

• <u>https://wiki.edgexfoundry.org/display/FA/Device+Exchange</u>



Special thanks to <u>Dave Bohlman</u> and <u>KMC Controls</u> for making this awesome kit and how-to guide available to members!!



Upcoming Events

- IOT Solutions World Congress Barcelona
 - 3-5 October 2017
 - EdgeX Foundry Booth featuring Members + Demos
 - <u>Canonical</u>
 - CloudPlugs
 - <u>Cumulocity</u>
 - Dell / RSA
 - IOTech
 - <u>Linaro</u>
 - NetFoundry
 - <u>Neustar</u>
 - RFMicron
 - Vantiq
 - VMware
 - EdgeX Members receive discounted <u>Registration</u>
 - Email info@edgexfoundry.org for discount code

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Marketing

- CTA: If your company will be demoing technologies that utilize the EdgeX framework, please email <u>events@edgexfoundry.org</u> so that we can add to <u>https://www.edgexfoundry.org/events/</u>
- CTA: If your company will be presenting EdgeX at an upcoming event/webinar/other, please email pr@edgexfoundry.org so that we can help promote

AOB/Cadence

- Meeting Cadence Reminder
 - Currently held weekly at 7am PDT on Wednesday's
 - Calls without TSC quorum will still be used to review issues
 - Next Meeting: 9/20/2017

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Thank You

