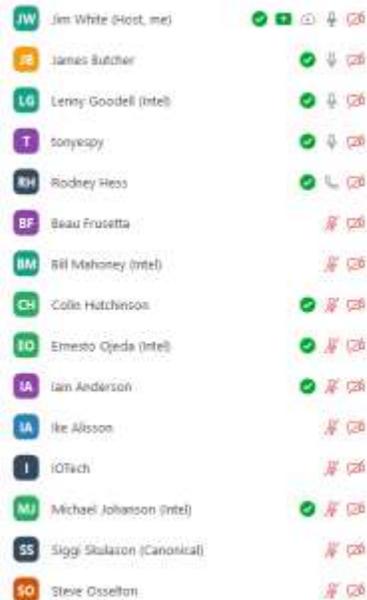Summary / highlights from the TSC Meeting 11/18/20

- Release Czar (Bill) indicated all systems were go for the Hanoi release. TestQA confirmed we had no outstanding test issues.
    - To be released are: services under edgex-go, device services, application services (configurable), developer scripts, EdgeX UI.
    - CLI will be released a bit later once coordinated.
- The SDKs (app functions and device service) released last Wednesday without issue.
- The TSC approved the release with 8 TSC members' yes votes:

	Member	
JW	Jim White (Host, me)	
JB	James Butcher	
LG	Lenny Goodell (Intel)	
T	tonyespy	
RH	Rodney Hess	
BF	Beau Frusetta	
BM	Bill Mahoney (Intel)	
CH	Colin Hutchinson	
EO	Ernesto Ojeda (Intel)	
IA	Ian Anderson	
IA	Ike Alisson	
I	iOTech	
MJ	Michael Johanson (Intel)	
SS	Siggi Skulason (Canonical)	
SO	Steve Osselton	

- The Github repositories will be reopened around 11/19. Bill (Czar) and Lenny (PM) will work the release artifacts and tagging today and turn over to James (TestQA)/Cloud to test tonight. If all goes well, development will be reopened via email and Slack announcements tomorrow.
- ADRs for secret provider for all and DS to AS via message bus are available for review (per the PM)
- App services had one bug fix (#567) that went in just before the release.
- DS is working on conventional commits specification adoption before new work begins.
- The ADR on event filtering at the DS level is available for re-review (2nd version)
- A few issues were discovered during scalability testing:
    - Device locking is not working in core metadata (no callback)
    - If a device service has a lot of devices and the device is restarted, the request size (10MB) may cause the service not to be able to get all the device/profile information and fail on restart.
    - Both of these issues are in the release notes. Both issues will be addressed in the V2 APIs. Both issues are candidates for fix if a dot release is needed, but not considered enough of an issue to address alone.
- Test QA group will be gathering Hanoi performance statistics in the near future.
- DevOps will have report on official Docker images at this week's DevOps meeting.

- DevOps is working with LF to implement a transparent docker registry proxy to avoid the new Docker limits.
- The Endorsement program (soon to be renamed) is working with LF strategic planning to deal with naming conventions and other rules for the program.
- The initial draft wiki page for the EdgeX Endorsement/EdgeX Ready program is available for review.
- HP presented HP Engage Edge at this week's adopter series event. See https://wiki.edgexfoundry.org/display/FA/Vertical+Solutions+Working+Group for the recording and details.
- A Kubernetes deployment file for example sake, has been provided and is undergoing test. It will be placed in the EdgeX examples when reviewed.
- Developer Scripts are now going to be tagged with releases (since the compose code may change between releases and the compose files may need to be re-created).
- Going forward, ADRs will be tracked in TSC. Owners of the ADRs are the authors, but the status and progress will be more carefully tracked in TSC.
    - Going forward, an initial walkthrough of the ADRs is advised under the appropriate work group, as is a final review once members have had a period of time to read the ADR.
- The Architect's meeting for November has been moved to Nov 30 @ 9am PST. Jim is making sure the calendar reflects this time/date and will send out a topics list next week.
- The Ireland scope slides are included with the meeting slide deck for review.
- The TSC has been asked to consider how or if we track the scoping tasks (and their t-shirt) size through this release cycle in order to develop lessons learned for the next planning cycle.
    - During the Ireland release planning, the TSC consistently scored each task with a "t-shirt sizing" to indicate level of work/effort anticipated. Would tracking the actual effort be of value in helping to improve scoping in the future?