Summary / highlights from the TSC Meeting 3/25/20

- Hanoi pre-wire (architect's meeting) has been setup for Mar 31 Apr 1. Connect with a WG lead if you would like to attend and do not have an invitation already.
- A survey is out to gage interest on potential training associated with our virtual Hanoi Planning conference. See https://www.surveymonkey.com/r/CLCLQ9V to complete the survey and provide your feedback on training.
- Registration website for Hanoi Planning Conference is in the works. Should be available by next week. There is a sponsorship opportunity for 3-4 orgs wishing to sponsor the web site and the event.
- Wiki page for Hanoi Planning Conference is also being updated. Should be done by this week. See https://wiki.edgexfoundry.org/pages/viewpage.action?pageId=37912800
- General Hanoi Planning Conference schedule (below) has been approved by the TSC.
 - Monday, Apr 27: 7-11 AM Introductions, Agenda & Logistics, Business Topics, Architecture topic tee-up
 - o Tuesday, Apr 28: 7-11 AM Cadence Check, Architectural discussion
 - Wednesday, Apr 29: 5-9 PM Hanoi scoping (General, Core, Application, Device service, TestQA, UI, System Management, Security Devops, Certification,...)
 - o Thursday, Apr 30: 7-11 AM Hanoi scoping continued, Ireland roadmapping
 - Friday, May 1: 7-11 AM Action item review, Lessons learned for next meeting, "Unconference" - open time for any topic
- Tentative Geneva Freeze date and Release date are April 22 and May 13. An email will go out today to get official TSC approval for these dates.
- A document has been circulated indicating what is done and to be done for Geneva (release notes). Please let Jim or Lisa know if there are changes to the release items for your group.
- Provision Watcher work almost complete Delete operation is pending.
- Anthony Bonafide will be the point of contact for Core WG matters going forward as Trevor's role in Dell requires he step back a bit from primary contact activities.
- App Service Configurable being updated to incorporate MQTT message bus support, JSONLogic and Batch and Send.
- Work also under way to provide secret support in MQTT an HTTP exports.
- Work underway to allow services use separate secrets.
- Device discovery for device services PR needs to be re-reviewed.
- V2 API (OpenAPI) spec for device services is available for feedback/review.
- Type information added to readings now implemented in the CSDK.
- Work is underway to add an array of datatypes to readings (work in go-mod-core-contracts, core, and device service SDKs).
- All blackbox tests (with both Mongo and Redis) are back up running. Many test failures (especially around support notifications) that are being explored.
- Jenkins jobs have been setup and running for TAF test.
- Test/QA exploring backward compatibility tests and integration tests. PRs out for review on these.
- Swagger docs for 1.1 and 1.2 are done; but 1.2 are private in SwaggerHub.
- Release the Kraken transformation to Pipelines work nearly done.

- New feature to improve the UX added to Community Bridge Advanced Snyk Reporting thanks to request of DevOps (James).
- Open Horizons to LF Edge Stage 1 is out for LF Edge vote.
- OH working on building out documentation.
- OH also working on initial CI/CD build need to coordinate with James and DevOps team.
- CLI improvements have been requested and work continues.
- ADR on EdgeX metrics collection available for review (target Hanoi or later release)
- Security reports 150 of 154 items done for Geneva release (not inclusive of 6 items in the backlog).
- CBOR SIR issue is still being worked. Issue requires look at CBOR library and how it handles malformed CBOR.
- New threat modeling work ongoing in Security WG
- China webinars continues. They have had four.
- Topcoder challenge (virtual hackathon) is open registration 3/14. Looking for volunteers to help judge, sponsor, and promote.
- EdgeX Awards nominations are now open (until April 5). See the Wiki for details or go to http://bit.ly/EdgeX Awards to nominate. There are currently 13 nominees.
- ADR 0005 Config Seed removal and service self seed has been approved by the TSC. Lenny implementing.
- Kuiper 0.2.1 has been released. This is feature complete as far as what we were looking for Geneva.
- Hanoi planning document is out for circulation (see https://wiki.edgexfoundry.org/download/attachments/37912800/Hanoi%20Release.pdf?versio n=2&modificationDate=1585255952626&api=v2). All WG leads encouraged to help discuss with the work groups in advance of pre-wire.
- TSC looking moving meeting to APAC friendly time zone once a month in the near future. Jim to work the logistics and schedule.
- Call for Speaker's Bureau volunteers. Reach out to Jim or Aaron (Dev Advocate) http://bit.ly/LFEdgeSB