Summary / highlights from the TSC Meeting 5/6/20

- EdgeX Geneva Release is in freeze period with release scheduled for May 13th. Lisa reported that there have been 668 overall closed issues for this release so far. The following PRs & issues remain open:
  - PRs
    - Snaps – has bulk of changes for snaps : #2534 pending review/merge (Tony reports that he expects it to be done EOD)
    - Andre's PR (#2501)
  - Issues
    - Issue #2527 – endpoint on event (core data); list with unlimited readings can be big and crash core data – this one will be made note in the release notes. Its not a new regression.
    - Go-mod-bootstrap needs to be worked through device services (independent event)
    - Lenny noted redis-security compose was causing errors. He was rechecking.
    - Some failed test cases as reported by TestQA. These as of 5/6
      - Issue #2524 – logs when support notification not running (may need to be checked as it is not easily replicated)
      - Issue #2520 - Support scheduler – crashes when remove schedule (Akram working)
      - There are several new failed test cases that cropped this morning that are being explored by TestQA.
- Release notes for Geneva are to be updated (Jim Action) with following:
  - Mongo deprecation
  - Issue #2527
  - Redis memory issue suggestions based on what comes out of Core WG
- All WG leads are encouraged to review the release notes located here: https://wiki.edgexfoundry.org/display/FA/Geneva
- Support Logging has been marked deprecated in the Docker Compose files.
- Redis memory limit will be discussed in 5/7 Core WG call. May lead to Geneva release notes and Hanoi items. TBD.
- Device Service SDKs have been released (v1.2.0. DS Go has a bug fix release (v1.2.1) going today.
- The following device services will be released post Geneva: Grove-C, BACNet-C
- Draft documentation on Device Profile (first ever) is available here for review thanks to Iain A.
- DevOps has started on Hanoi release work.
- Conexus and RFRain are presenting at upcoming Vertical Solutions WG.
- Topcoder challenge was closed and winners announced. 130 participants and 28 submissions.
- The EdgeX 2.0 Org proposal has been out for review for a week. The community had two additional needs:
  - How to organize the Outreach committee (inclusive of certification, marketing and vertical solution teams)? Camilo will take the action to resolve this in the marketing meeting.

- o Mike Johanson suggested that at-large TSC members be responsible for cross-cutting concern awareness. The community preferred a non-voting role of "product manager" to have responsibility for this. Trevor Conn took the action item to outline the responsibility for this new role.
  - o Once these two additions are finalized and approved, the new org structure will be up for a TSC vote (hopefully 1-2 weeks out).
- Hanoi planning conference decisions, action items and scope for the next release is documented in the Wiki (and on Slack).
- TSC elections are coming up. Speak to Brett Preston (LF) or Keith or Jim if you have interest in running for a position and want details on the process.
- Keith informed everyone of the LF Edge whitepaper that needs some EdgeX attention. The document and diagrams can be found at the links below:
  - o https://docs.google.com/document/d/1QRc5u6dKEgEMjQ6U7HPtaAPq9zorb7s_rzclP3h 3IVs/edit?usp=sharing
  - o https://docs.google.com/presentation/d/1-J4Lvc0GUlTxbL6U70_MdGKbEfqPPsiTG3ib3syyDLo/edit#slide=id.g844b01f69b_54_0
- EdgeX surpassed 5.3M container downloads in April and had another month of 1M container downloads.
- New authors are still below expectations. Just 7 this past month. It was asked how we reach out to these new authors. Aaron Williams suggested that we send out a packet of stickers to new authors to welcome them (Jim/Aaron to follow up offline).