Summary / highlights from the TSC Meeting 6/17/20

- Geneva Dot release (v1.2.1) is available. See <u>Wiki</u> for release notes and details.
- Special thanks to Malini, Tingyu, Trevor, James, Joe, Michael, Andy, Rodney, Camilo and Henry for their service to the project in their chair and TSC roles! We can't thank you enough.
  - The new TSC (minus at-large seats) for 2020-2021 is as follows:
    - DevOps: Ernesto Ojeda (Intel)
    - Application/Analytics: Mike Johanson (Intel)
    - Outreach: Keith Steele (IOTech)
    - TestingQA: James Butcher (IOTech)
    - Device Services: Iain Anderson (IOTech)
    - Security: Colin Hutchinson (Kong)
    - Core: Jim White (IOTech)
    - Volunteer positions (non-TSC voting)
      - Release Czar: Lisa Ranjibar
      - PM: Lenny Goodell
      - User Advocate: Jonas Werner (Dell) has volunteered for role in APJ (focus Japan)
- Elections for TSC At-large positions is ongoing (until June 24). If you are a contributor and did not receive your ballot email, please let Jim White or Aaron Williams know.
- PR templates have been updated to address incorporation of new modules/libraries thanks Mike J/James G.
- App service examples being updated to use Redis v. Mongo.
- Grove DS (C) is in testing. BACnet DS (C) to follow.
- Docker daemon permission denied causing TAF test failures on x86 platforms. LF ticket in to address.
- DevOps work on build optimizations on hold due to image promo issue.
- Vetting of 3<sup>rd</sup> party libs/modules discussed this week in Arch Meeting. Resolved process going forward. Still working issue of criteria and what is important to look for in the libs going forward. To be discussed more at the next arch meeting.
- System management being rolled into core working group. CLI and metrics collection issues will be tackled there.
- Security WG is discussing the SSH Tunnel "How-TO" with demo from Jim Wang at the WG meeting.
- PM Role responsibilities were approved by TSC. Find the role definition now on the Wiki.
- Vertical Solutions WG will host Accenture on 6/30 to present on their incorporation of EdgeX in their solution(s).
- Marketing group continues to work on Web Site and Topcoder challenge.
- Outreach committee continues to meet to organize, define the mission, and set up the structure for their new organization.
- An extra architect's meeting has been set for June 30<sup>th</sup>. Check your calendars or let Jim know if you need a special invite.
- LF Edge TAC representative is needed. Jim White stepping down.