Summary / highlights from the TSC Meeting 6/24/20

- Product manager (Lenny) is working to get all projects working Github Project Boards. He also cleaned up unused boards and created a new one for cross cutting issues/conerns.
- Release Czar announces device-grove-c has been completed and released (note at 1.2.0 version).
- Testing framework has been tagged for the Geneva dot release that came out last week (1.2.1)
- Lisa has opened a PR for comment on EdgeX release artifacts (ADR 0010) what is an artifact and should be treated accordingly with regard to release management.
- Application service examples (in holding) have been updated to use Redis and default to nonsecure mode.
- App WG also started work to conform to V2 API.
- DS WG is updating the requirements document (it will live is ADRs and legacy of docs depending on if it is a change to legacy or a new design).
- Bluetooth device service being worked and coming out later this summer.
- All tests are passing again (issue solved by LF on CentOS boxes).
- Mongo testing being removed from blackbox tests since Mongo will be archived with Hanoi.
- Also, test/QA is dropping backward compatibility tests in security mode which is not a valid usage.
- Process on how to vet open source dependencies has been created by James Gregg. It is available here: https://wiki.edgexfoundry.org/pages/viewpage.action?pageId=46760301. The community will review and TSC will vote to ratify it by email or the TSC community next week.
- Security WG is discussing the SSH Tunnel "How-TO" with demo from Jim Wang at the WG meeting. For now, example will be put in holding but topic on where examples (app services, device services, security) are to go is to be up for discussion in next Architect's meeting.
- Outreach WG is finalizing organization efforts. Keeping Vertical Solutions, Marketing,
 Certification meetings. With focus on Endorsement vs Certification, that team may rename.
- Vertical Solutions WG will host Accenture on 6/30 to present on their incorporation of EdgeX in their solution(s).
- Decision was made to remove client monitoring (thought there were better ways to do it like through Consul). Lenny has taken lead on coordinating this effort across applicable groups.
- Work continues on V2 API.
- At Large TSC position elections end today.
- TSC Chair will be selected from new TSC. Jim is running and welcomes other to nominate through message to Jim, Keith, Brett Preston or Aaron Williams.
- Henry Lau has been asked to take TAC rep role for EdgeX. TSC vote is underway to approve him.
 Please respond to the email.
- New TSC members, if you need access to any resources, repositories, etc., please let Jim know.
 Brett Preston has already updated the Wikis and many other resources, but let us know if you need access to something that appears to be blocked.
- Accenture will present on their use of EdgeX on June 30. Jaingxing Intelligence will do the same on July 28th.
- Keith presented a collaboration effort with Fledge and is seeking volunteers to be a part of the discussions. Meeting to occur Thursday, June 25th.

•	Keith also presented an effort to improve the LF Edge TAC stage recognition process. He is seeking community help and assistance to work with the LF Edge to get change.