Summary / highlights from the TSC Meeting 7/15/20

- Product manager reports, among other efforts, that work continues on the removal of support rules engine, client monitoring, logging service and mongo code.
- Lenny G (PM) will present the new multi-file compose files at next week's TSC.
- Work to allow device services to be distributed to alternate hosts is ongoing.
- Lisa Ranjbar is leaving Intel for a new position. Bill Mahoney from Intel is stepping up to take Lisa's place. Jim will send out an email to get TSC approval.
- ADR 0010 on release artifacts is still under review. Belief is that it is close to completion and ready for TSC vote next week (?). Lisa will transition this work to Bill if it does not complete before she leaves. https://github.com/edgexfoundry/edgex-docs/pull/165
- Mongo has been removed from App Functions SDK.
- Application and Analytics WG meeting has changed its regular meeting time to Thursdays at 3:30PDT. This is to in order to combine the meeting with a regular meeting with the Kuiper team at that team.
- Bluetooth, BACNet-C and OPC-UA device services (all C services) are being worked for the Hanoi cycle. Bluetooth and OPC-UA are services that are in GitHub holding and waiting for more review (lower priority task at the moment).
- TestQA team is working in corporating the multi-file compose files into testing.
- Performance numbers for Geneva have been produced. The raw data is available at https://docs.google.com/spreadsheets/d/131AVzDQk0Bq8Y3_NePScoP2PPVzwxYBe2fuztG3jetA/edit#gid=0. James will present the numbers and some insights behind the numbers in a few weeks (July 29th TSC).
- Snap builds were failing due to expired credentials. The annual token needed updating. Requesting DevOps to take the task to set a reminder to update next year.
- Question came up if there might be an upcoming issue with Docker Hub and/or if a new set of credentials should be setup as good practice. Jim to follow up with LF on practice/procedures.
- Work on vetting of OSS dependencies process is nearing completion – a final meeting this Thursday has the goal of publishing a page to the Wiki for review (and approval) of the TSC.
- Security ADR's work / review pending.
- Outreach WG requested update from China Hackathon (Jim to request).
- Vert Solutions team reminds everyone that Jiangxing Intelligence presents on 7/28.
- Addressable is being removed with the V2 API work. Let the core WG know if this is an issue for you.
- WG Chairs are asked to start to handle posting their own meeting recording links on the Wiki. Brett (LF) will no longer be doing this for the WG going forward. Jim to provide a message to WG chairs for this weekly action item.
- Looking for a project secretary to handle Wiki updates, record meeting notes, assist TSC chair during meetings. Connect with Jim if interested.
- ThunderSoft is working on a Raspberry Pi dev kit (with support).
- The TSC decided to take the following action with regard to all the example code in the project:
  - Create a new repository in the edgexfoundry org (edgex-examples)
  - Move application service examples, device service examples, upcoming security code examples and things like the dev kits to this repository.

- It would be managed code by EdgeX (with potentially reference docs in edgex-doc).
- Simple how to examples (like how to write a device service or do automatic provisioning) would remain in the SDKs.
- Jim to take responsibility to type up a policy for review by the TSC – including organizational structure of the repo.
- Applicable code to be moved to the new repo after the policy / organization of the code is approved by TSC.