Summary / highlights from the TSC Meeting 9-15-21

- Make lint target is being added to all the repositories (for added security purposes).
- go mod tidy is being added as a target in Go Makefiles in case you need it but won't run automatically (across all repos). Not part of build because it is not needed all the time (with go.sum now committed) and it slows things down.
- Alpine 3.14 upgrade is underway (from 3.12).
- MaxResultCount is being looked at for app services, but it doesn't appear this is actually being checked in core services (it is in core contracts). This will be brought up in Core WG tomorrow.
- We have seen an issue in Kong using more memory than the threshold allows for (300MB). This is going to be discussed in Core WG.
- The DS team has fixed a bug in the Camera Device Service (Ireland). Patch release will be coordinate ASAP with release Czar.
- The community is going be addressing CORS support in device service, security work group and the upcoming monthly architect's meeting. We are trying to ascertain if we set up CORS headers in the services when running non-secure, will this impact CORS support by Kong when security is running.
- Charlie Wu from Advantech presented in the Adopter series yesterday. Find slides and recording on the Vertical Solutions wiki page.
- The EdgeX Challenge was approved for 2022. Work will begin to plan and organized on that event. Volunteers sought to help with that event.
- The new LTS Policy has been approved and now on the Wiki. This is in support of Jakarta as the first LTS.
- A vote from the TSC is sought on an update on when issues should be filed before PRs.
- Based on the issue update above, Lenny walked people through a new PR template (checklist). Importantly, it includes some checks to make sure committers have provided the appropriate issue, updated documents and tests. This was approved by the TSC during the meeting. Lenny to update the templates.
- The edgex-ui-go repository only has 2 committers. Jim to resolve this.
- The monthly architect's meeting will be held Monday the 20th at 1pm EDT. Here is the list of topics that will be covered:
 - CORS how do we address this in both secure/unsecure modes
 - Bryon (Security WG) will be on vacation
 - ADR reviews (metrics, UoM, Service List, Delay-start services)
 - Declarative Kong
 - Bryon (Security WG) will be on vacation
 - Best place for decisions (below those of ADR level)
 - 3rd party lib review process
- Ireland documentation will be closed Friday. Any new updates will have to be made in Jakarta and Ireland.
- The TSC approved the following dates for the Jakarta release:
 - Freeze date: Oct 27th
 - Release date: Nov 17th
 - Kamakura planning meeting (virtual): Nov 1-4th

- There was some discussion that the freeze period may be a little excessive, but because this is LTS it was felt that the additional time is need to prep and test.
- Ernesto demonstrated the new badge award program. Next steps:
 - Program for bug hunter and first contributor badges to start
 - Ernesto to fix a few issues with the code
 - Jim to get with Outreach to clean up the consideration on legacy awarding, email messages, badges, and marketing / documentation on the program
 - Hope is to have this ready for the Jakarta release.