

# 1-2 June 2017: Kick-off Meeting

## Technical Kick-off Meeting Notes (June 1 - June 2, 2017)

### Resolutions

- TSC acknowledged Platinum Representatives appointed to TSC, under the Startup Period composition (reference 4.a.i. under [Project Charter](#))
  - Analog Devices (ADI): Michael Murray
  - Dell: Jason Shepherd
- Pending Governing Board resolution, Technical Community agreed to fill the remainder of the TSC during the Startup Period with the Chair of each Working Group
- Technical Community approved formation of initial Working Groups:
  - Applications Working Group
  - Core Working Group
  - Device and Device SDK Working Group
  - DevOps Working Group
  - QA/Test Working Group
  - Security Working Group
  - Systems Management Working Group
- Working Groups named initial Chairs
  - Applications Working Group: Janko Isidorovic (Mainflux)
  - Core Working Group: Keith Steele (IOTech)
  - Device and Device SDK Working Group: Tony Espy (Canonical)
  - Security Working Group: John Walsh (ADI)
  - Systems Management Working Group: Alex Newman (Canonical)
- TSC named Keith Steele as Chair during the Startup Period

### Next TSC Face-to-Face meeting:

- Targeted for [IOT Solutions World Congress](#) (October 3-5, 2017 in Barcelona)
  - ☑ AI: Brett Preston / Philip DesAutels, PhD: Linux Foundation to close on securing project exhibit space
  - ☑ AI: Brett Preston / Philip DesAutels, PhD: Linux Foundation to help lock down dates/location for a TSC Face-to-Face

### Slides/Notes/Recordings:

[Presentation Slides w Notes - Main Session \(includes Security read-out\)](#)

[Presentation Slides - Mainflux Presentation \(Day 2\)](#)

[Day 1 Zoom Recording - Main Session](#)

[Day 1 Zoom Recording - Core Architecture, Applications and Devices / Core Architecture, Applications and Devices work group readout](#)

[Day 1 Zoom Recording - Security](#)

[Day 1 Zoom Recording - System Management / System Management work group readout](#)

[Day 2 Zoom Recording - Main Session Part A](#)

[Day 2 Zoom Recording - Main Session Part B](#)

[Day 2 Devices Discussion](#)