



# Meeting of the Technical Steering Committee (TSC) Board

Wednesday, March 23<sup>rd</sup>, 2022  
11:00am ET

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# Agenda/Updates

- Announcements, upcoming talks and deadlines
    - ISC'22 BoF – Hamburg
      - Accepted
    - PEARC'22 BoF – Boston
      - BoF deadline April 29
    - SC'22 BoF – Dallas
      - BoF deadline July 1
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- Membership Updates
  - Mentorship submission
  - Release Schedule and Planning

# OHPC Membership Updates

- Another group at Lenovo considering picking up the membership
  - Meeting with Lenovo on Friday
- Huawei membership updates
  - Huawei requested the following:
    - Add Huawei's ARM-based Kunpeng server into the hardware verification list
    - Add Linux distribution – openEuler into the OS verification list
    - OpenHPC release the package that verified on openEuler + Kunpeng
  - TSC expressed concerns about export regulations and Huawei
  - Neal followed up with LF Legal
    - “LF Legal says that as long as the TSC operates completely in the open, this is a settled issue and open source software is not subject to EAR”
  - Chris S. followed up with Huawei and aim to have Huawei at a future TSC meeting
- Chris S. is working on updating the recruitment slide deck

# OHPC Mentorships

- Chris D., Reese, Richard, Karl, Chris S. have volunteered
- Neal and Chris S. reviewed the LFX mentorship portal
- Need to update Wiki page with a few sentences on each topic
- Proposed Topics
  - Improving spack / easy build integration
  - Monitoring replacement for ganglia
  - Jetson test cluster instructions
  - Alternate cloud provider recipes
  - AWS activities including EFA benchmarking and/or bare metal pxeboot provisioning

# Release Schedule and Planning

- Versions
  - 1.3.10
  - 2.5
  - Cloud recipe
- New component
  - Hpc-workspace
  - <https://github.com/holgerBerger/hpc-workspace>
- GitHub ticket cleanup