



Meeting of the Technical Steering Committee (TSC) Board

Wednesday, Jul 27th, 2022
11:00am ET

Antitrust Policy Notice

- Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.
- Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at <http://www.linuxfoundation.org/antitrust-policy>. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrave of the firm of Gesmer Updegrave LLP, which provides legal counsel to the Linux Foundation.

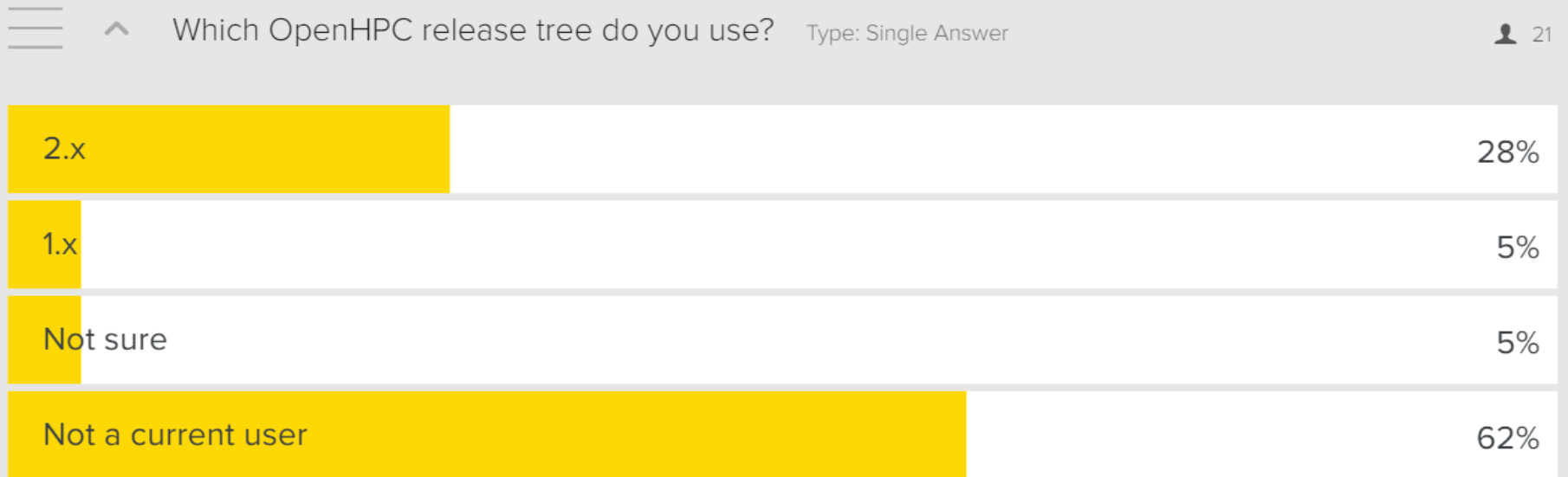
Agenda/Updates

- Announcements, upcoming talks and deadlines
 - PEARC'22 BoF – Boston was given on July 13th
 - SC'22 BoF – Dallas
 - BoF submitted
 - Derek, Jeremy, David
-

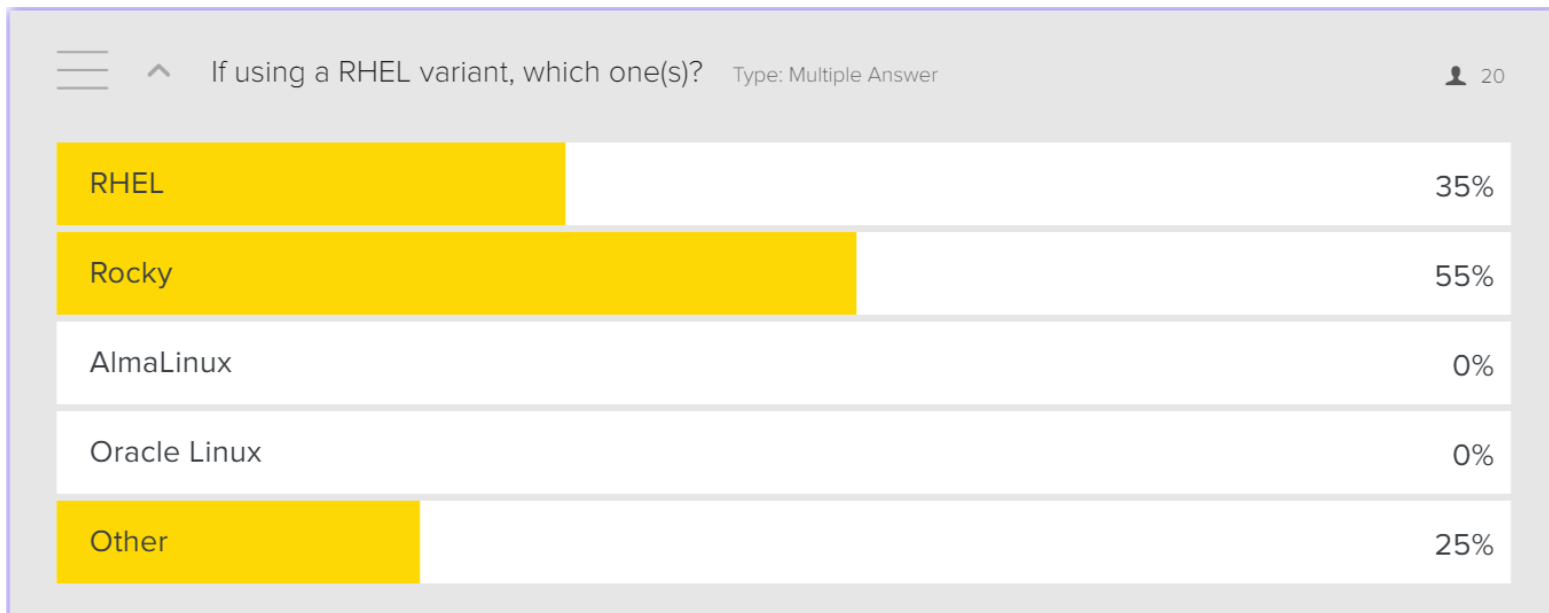
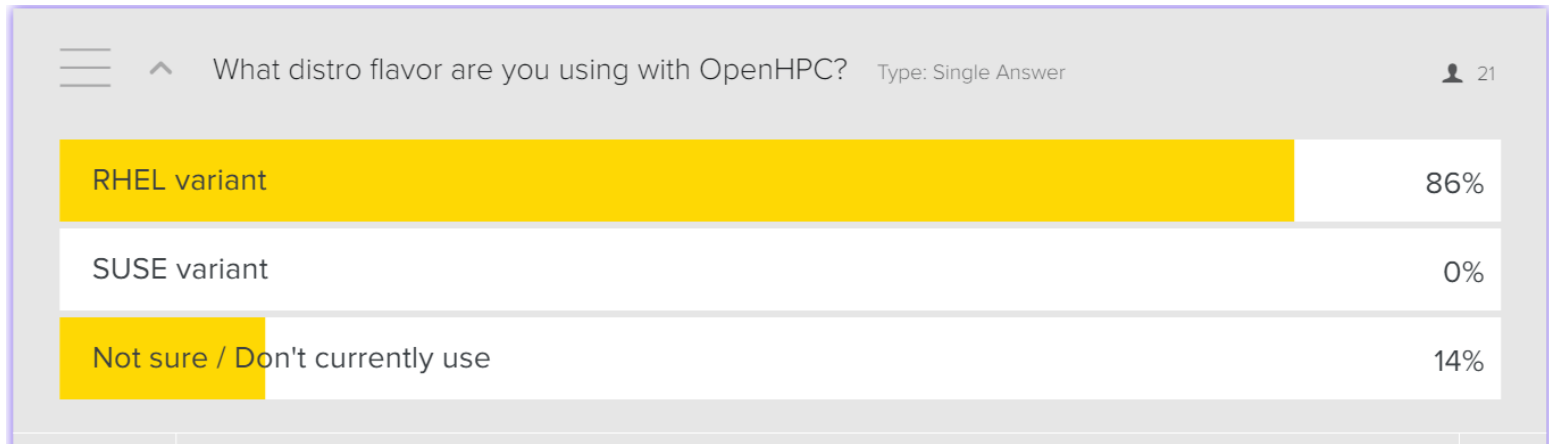
- PEARC postmortem
- TSC updates
- Mentorship updates
- Release discussion
- OpenEuler discussion

PEARC BOF Discussion

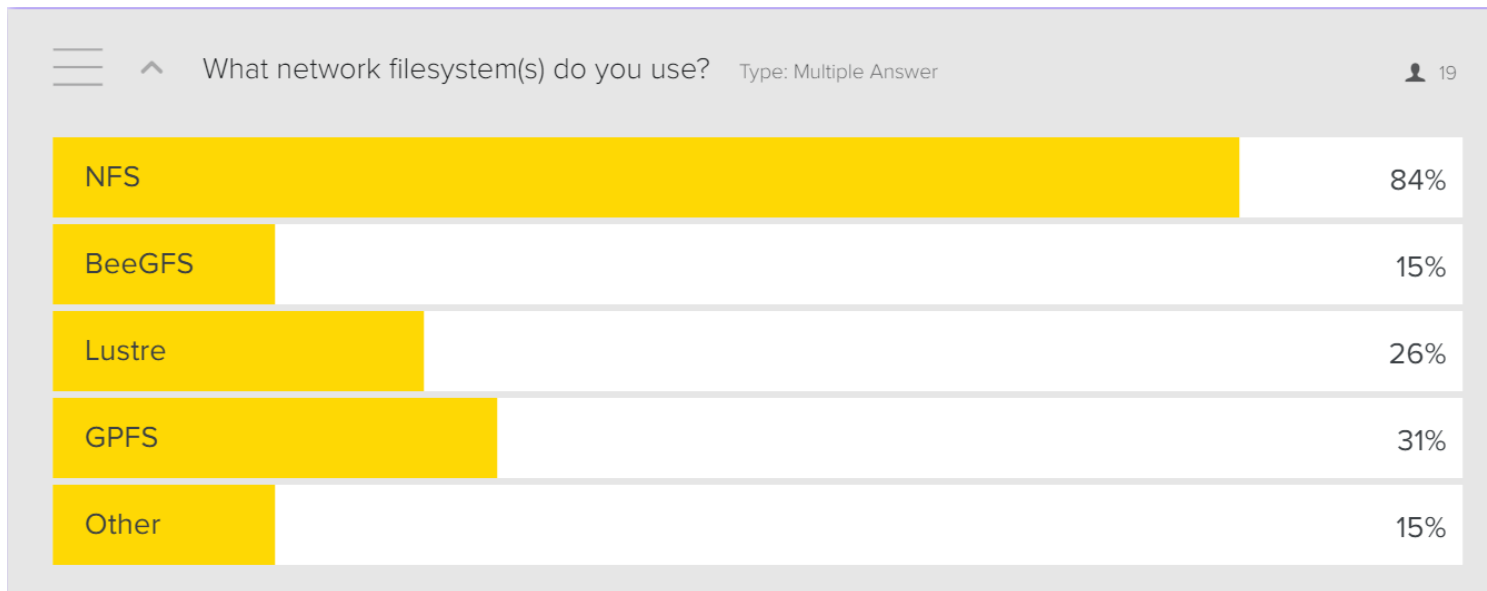
- 62 attendees; tons of questions and discussion
- OpenSSF Best Practices Badge Program discussion with Rich Wagner



PEARC BOF cont.



PEARC BOF cont.



TSC nominations

- Voting concluded
- If we have quorum today, would like to do vote on Jason Wells continuing as Site Representative for Harvard
- Nominations for Project Lead are open now through Wednesday, July 27, 7 pm Pacific time
- Additional information on the TSC selection process and expectations:
 - <https://github.com/openhpc/ohpc/wiki/TSC-Membership-Participation-and-Selection-Process>
- Additional information on Governance Overview:
 - <https://github.com/openhpc/ohpc/wiki/Governance-Overview>

OHPC Mentorships

- Four mentees have been selected and accepted the mentorship
- Meet with them to provide an:
 - Intro to OHPC project
 - Had them start with <https://hpc-ecosystems.gitlab.io/training/openhpc-101>
 - Update for OHPC 2.5 and Warewulf as well as document
- Topics
 - EasyBuild integration with Karl
 - Monitoring replacement for ganglia with Chris S.
 - AWS activities including EFA benchmarking with Chris D.
 - TBD with Reese
- SC22 travel discussion for mentees

Release Schedule and Planning

- SingularityCE vs Apptainer?
- Versions
 - 1.3.10
 - 2.6
 - Cloud recipe
- New component
 - Hpc-workspace
 - <https://github.com/holgerBerger/hpc-workspace>
- Note: Rocky released their first 9.0 release on July 14th
- GitHub ticket cleanup

Additional Discussion

- OpenEuler
- Other topics?