

TSC 2024-2-1 (Thursday) 7:00 am Pacific

0Meeting Time: 07:00 AM PST / 03:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/184289009?pwd=aWRuMUUs2dW5kUTNodS95UTZpTWh6QT09>

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- [Attendance](#)
- [Agenda Items](#)
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- [Voting For Android Cloud Maturity Review](#)

Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links : <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat (Extended TSC)

Fukano Haruhisa	Fujitsu	Leo Li	Clussys Inc.
Ike Alisson	Alicon	sujata tibrewala	ByteDance
Tina Tsou	Arm	guanyu zhu	Huawei
Yin Ding	Google	Bart Dong	Tencent
Manik Sidana	Coredge.io	Rick Cao	Meta
Davy Zhang	Ysemi Computing		
Thor Chin	PGTalk		
Jeff Brower	Signallogic		
Yanjun Chen	China Mobile		
Peter Pouliot	Ampere Computing		

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
10	PTLs and Subcommittee Chair Update			Fukano Haruhisa Will confirm when each BP can entry TSC review for R8. And reserve TSC timeslot. Tina Tsou Attend android cloud gaming meeting. Need to update annual report. AI Edge proposal will be vote within 2week in TAC
10	New Blueprint proposal "Sustainability and natural environment protection blueprint" From OCP/ESTI/LF Edge Hackathon	Fernando Lamela, OptareSolutions		

15	discussion about akraino restructure		To Review voting results.	11/30/2023 The following proposal was approved by TSC voting. At akraino fall summit, we discussed the activities of akraino. To increase active contributor and outreach to market, There were opinion that akraino sets AI edge area as new key focus area. BP will also restructure around AI.  restructure_BPs.pdf  restructure_BPs.pptx 11/30/2023 Fukano Haruhisa would like to request TSC member about confirming each Blueprint. 2023 Blueprint restructure - Akraino - Akraino Confluence
15	Release 8			

10	EALTEdge BP inquiry from Professor Jaeseung Song's lab at Sejong University, Korea.	TSC	On Sat, Jan 13, 2024 at 9:16PM Citrus <potalcit@gmail.com> wrote: Dear Mr. Gaurav Agrawal Hello, this is Jeonghun Shin, a researcher from Professor Jaeseung Song's lab at Sejong University, Korea. I'm having difficult accessing the necessary files for installing your program while working on a research project through the MEC wiki: (https://mecwiki.etsi.org/index.php?title=MEC_Ecosystem). I would like to inquire about how to gain access and successfully install the program following Release 6. I have encountered errors during the installation process using Ansible, and I am attaching the error message at the bottom of this email for your reference. Additionally, I'd like to know if there are any test samples available to confirm a successful installation of the program. I am looking forward to hearing from you. Respectfully, Jeonghun Shin	guanyu zhu will contact PTL of EALTEdge.
10	Akraino spring summit			We would like to start discussion about Date, where, agendas and themes. We are looking for volunteers for the WG.

Action Items ([Open Action Item Tracker](#))

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

(email)Voting: Akraino BP restructure(approved on 11/28/2023)

Motion: [Fukano Haruhisa](#)

Seconds: [Yin Ding](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y

2	Ike Alisson	Alicon	Y
3	Tina Tsou	Arm	Y
4	Yin Ding	Google	Y
5	Manik Sidana	Coredge.io	
6	Davy Zhang	Ysemi Computing	Y
7	Thor Chin	PGTalk	
8	Jeff Brower	Signallogic	Y
9	YanJun Chen	China Mobile	
10	Peter Pouliot	Ampere Computing	
11	Leo Li	Clusys Inc.	
12	sujata tibrewala	ByteDance	
13	guanyu zhu	Huawei	Y
14	Bart Dong	Tencent	Y
15	Rick Cao	Meta	
16			
17			
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