

TSC 2024-2-15 (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	Clusys 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 Stanford robotics lab. There are two main labs. One is for many data chain. Video language model. Source is OSS from MIT. If interested in VLM, get in touch MIT directly. Stanford can not help that.

10	New Blueprint proposal "Sustainability and natural environment protection blueprint" From OCP/ESTI/LF Edge Hackathon	Fernando Lamela, OptareSolutions		2024/2/8 6votes for Yes. Need more two votes for Yes to approve.
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

				2/15/2024 Fukano Haruhisa restructure_BPs.pptx
15	Release 8			
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](#))

[guanyu zhu](#) will fix uncorrect URL of edge gallery of EALTedge.

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

(email)Voting: Incubation review of Sustainability and natural environment protection blueprint

Motion: [Fukano Haruhisa](#)

Seconds: [Yin Ding](#)

SL No.	Voting Member	Member Company	Y/N/A
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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	
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	Y
13	guanyu zhu	Huawei	
14	Bart Dong	Tencent	
15	Rick Cao	Meta	
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