

TSC 2024-4-4 (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](#)
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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			Yin Ding LF Edge akraino annual project update next month. Will share the contents and confirm dead line to Kendall.
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 3/7 Continue to discuss about category name. 1. AI at Edge 2. AI at system/network endpoint 3/21 Confirm PTLs who is related AI about category name.
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. 2024 Akraino Spring Summit - Akraino - Akraino Confluence

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 about Predictive Maintenance of Hardware

Motion: [Fukano Haruhisa](#)

Seconds: [Ike Alisson](#)

3/29/2024 approved.

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	
7	Thor Chin	PGTalk	Y
8	Jeff Brower	Signallogic	Y
9	Yanjun Chen	China Mobile	Y
10	Peter Pouliot	Ampere Computing	
11	Leo Li	Clusys Inc.	
12	sujata tibrewala	ByteDance	Y
13	guanyu zhu	Huawei	Y
14	Bart Dong	Tencent	
15	Rick Cao	Meta	
16			
17			
18			
19			
20			