TSC 2020-03-26

BRIDGE:

https://zoom.us/j/184289009

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar

- BRIDGE:
- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: https://zoom.us/rec/share/wsFOCrLK6npOeKfps3__VektN9_GT6a8hyMc8_QMzEePVzUhEfy-y6OmQGa4FLRu

(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

Attendance is taken purely upon #info in Zoom Chat

Andrew Wilkinson	Ericsson		Srinivasa Addepalli - proxy:Sharad Mishra	Intel
Dariush Eslimi	Wind River		Sukhdev Kapur	Juniper
Frank Zdarsky	Red Hat		Tapio Tallgren	Nokia
Henchun Zhang	Baidu		Thor Chin	InwinStack
Kandan Kathirvel	AT&T		Tina Tsou	Arm
khemendra kumar	Huawei		Vikram Siwach	MobiledgeX
Mark Shan	Tencent		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status	Kandan Kathirvel	Release 3 Planning **AI - PTLs / Project teams** requested to self nominate for Release 3 **AI - Add BluVal** (Kandan)- to the table New BPs for R3 need to be added ▪ (Kandan)- need a deadline (end of April) for the BP with May being the final deadline. ▪ (Kandan)- we need to agree with the testing. Tapio will go through the process on Tuesday's call. ▪ (Andrew) - what about a mature project in R2, but with a lot of changes, do they need to go through the process again? ▪ Kandan- need to walk through it again. have the PTL request to be reviewed by the sub committee

10	Voting Results and Votes
	
	Vote- New
	
	1. Samir Chatterjee of Rebecca has been elected as Documentation Sub-Committee Chair. TSC needs to vote to confirm.
	2. New BP "Enterprise Applications on Light weight 5G Telco Edge" presented to technical sub committee and process sub-committee last week and this week, need to review and Vote by TSC for graduation to incubation state.
	
	Vote- Results- None
	
	Elections in process-
	
	• Upstream Subcommittee
	  ○ Co-Chair- only one person self-nominated (ends 30 March)
	• Robotaxi Blueprint
	  ○ PTL - only one person self-nominated- ends 30 March
			AI Kandan- have a couple of phone calls to reflect on the differences between BP. Is the new BP different enough from another BP.
			
			AI - All - think about what differences are needed to make a BP different
			
			AI Kandan and Samir to setup a phone call- include Tapio and Tina
			
			Email conversation about BP and if they are different enough/

10	Review and vote of Developer facing API white paper and associated website for the week starting March 30th	Vikram Siwach	Move to next week?
10	Election Trackers-	Aaron Williams	Sub-Comittees PTL
15	Sub-committee Chair Updates › API Sub-committee - Vikram Siwach, Jane Shen (Co-Chair) › CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager) › Community Sub-committee – Tapio Tallgren › Documentation Sub-committee - TBE › Process, Project review – Andrew Wilkinson › Security Sub-committee – Haitao Wang, Randy Stricklin (Co-Chair) › Upstream Sub-committee – Jim Xu		
5	Upcoming Events	Aaron Williams	

Action Items: Previous Action Items

- [ ] PTLs requested to self-nominate for Release 3 Planning
- [ ] Kandan Kathirvel add BluVal to Release 3 Planning table
- [ ] PTLs requested to review PTL Tenure Tracker and Sub-Committee Chair / Co-Chair Tenure Tracker and update as necessary
- [x] Samir Chatterjee to set up phone call with Kandan, Tina, and Tapio

Votes (template below)

TSC Voting to Approve Samir Chatterjee of Rebeca as Documentation Sub-Committee Chair.

Motion: Andrew Wilkinson

Second: Tapio Tallgren & Mark Shan

Motion Passes 11-0

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y
2	Dariush Eslimi	Wind River	Y
3	Frank Zdarsky	Red Hat	Y
4	Henchun Zhang	Baidu	
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	

8	Srinivasa Addepalli	Intel	Y
9	Sukhdev Kapur	Juniper	Y
10	Tapio Tallgren	Nokia	Y
11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobiledgeX	
14	xinhuili	VMware	Y

TSC Voting to Approve New BP "Enterprise Applications on Light weight 5G Telco Edge":

Motion: Kandan Kathirvel

Second: Tina Tsou

Motion Passes 12-0

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	y
2	Dariush Eslimi	Wind River	y
3	Frank Zdarsky	Red Hat	Y
4	Henchun Zhang	Baidu	
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	Y
8	Srinivasa Addepalli	Intel	Y
9	Sukhdev Kapur	Juniper	Y
10	Tapio Tallgren	Nokia	Y
11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobiledgeX	
14	xinhuili	VMware	Y

Zoom Chat Log

None

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu	
5	Kandan Kathirvel	AT&T	

6	khemendra kumar	Huawei	
7	Mark Shan	Tencent	
8	Srinivasa Addepalli	Intel	
9	Sukhdev Kapur	Juniper	
10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack	
12	Tina Tsou	Arm	
13	Vikram Siwach	MobiledgeX	
14	xinhuili	VMware	