

TSC 2020-03-24

BRIDGE: <https://zoom.us/j/808329801>

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Meeting Recording:

https://zoom.us/rec/share/_ZF2l-78-URJf6_J10KHAJYcG4u0eaa8hCYZ_qclnx4xN28a7X-aT-aVW4qBnrH1

Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance

Andrew Wilkinson	Ericsson		Srinivasa Addepalli	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	MobileEdgeX
Mark Shan	Tencent		xinhuili	VMware

Quorum **NOT** met. (8 of 14 needed)

Time (mins)	Agenda Items	Presented By	Presos /Notes /Links/
2	Quick review of this document and its purpose	Aaron Williams	
10	Bluval- Blueprint Validation	Tapio Tallgren	Moved to Thursday 26 March
8	Release Status		
10	A. Votes: from 19 March- results Motion: TSC Vote to approve Xuan Jia from China Mobile as PTL Chair for IEC Type 5 Blueprint Project-motion passed 9 -0 B. New Vote(s): Rebeca Samir Chatterjee has been elected as Documentation Sub-Committee Chair. TSC needs to vote to confirm. Need a motion, "I motion that Rebeca Samir Chatterjee be confirmed by the TSC as Documentation Sub-Committee chair". And then a second.	Kandan Kathirvel and/or Tina Tsou	Meeting minutes of 19 March. Item #3 of minutes above Item #5 of the minutes above
10	Review and vote of Developer facing API white paper and associated website for the week starting March 30th	Vikram Siwach	
	Agenda Item (to add more, insert a blank row below this)		

15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		List of PTL's here
5	Upcoming Events LF Edge in person events are postpone to after 30 April. The events team is looking at this continuously. EdgeX is doing the EdgeX Awards- is this something that Akraino is interested in doing?	Aaron Williams	EdgeX Awards

Action Items

- ☒ Aaron Williams to help capture AIs on TSC calls by 26 Mar 2020
- ☒ Deepak Kataria to provide slides for ABC to Aaron Williams by 27 Mar 2020
- ☒ Tapio Tallgren present BluVal on next Tuesday by 31 Mar 2020
- ☒ Brett Preston Aaron Williams look into the Calendar UTC

Votes

None

Zoom Chat Log

00:13:40 Brett Preston: <https://wiki.akraino.org/display/AK/TSC+2020-03-24>

00:13:57 Brett Preston: Thursday = <https://wiki.akraino.org/display/AK/TSC+2020-03-26>

00:15:13 Kandan Kathirvel: Decisions of the TSC should be made by majority vote of TSC Members.

A TSC vote requires a quorum of TSC members to be valid, a quorum consisting of at least 51% of TSC Members present or casting a vote.

00:16:09 Kandan Kathirvel: <https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document>

00:21:57 Kural (Intel): Having issue with my mic

00:35:31 Aaron Williams (LF): LF Edge Speaker's Bureau- if you would like submit yourself as a Speaker for LF Edge please go here: <http://bit.ly/LFEdgeSB>

Voting Template

TSC Voting to Approve XYZ:

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	MobileEdgeX	
14	xinhuili	VMware	