

TSC 2020-04-02 (Thurs)

BRIDGE: <https://zoom.us/j/184289009>

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- [Attendance](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: <https://zoom.us/rec/share/5sVrLrj2q2xLc7eR-hD-Sv8NT9Tsaaa82yMf-qBcxEs3gm55Erc6M8UZP66d7L70>

(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

Andrew Wilkinson	Ericsson		Srinivasa Addepalli Sharad Mishra (Proxy)	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

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
10	Review and vote of Developer facing API white paper and associated website for the week starting March 30th	Vikram Siwach	
10	Voting Results and Votes Vote- New 1. New BP "Android Cloud Native Application in ARM Server" presented to technical sub committee and process sub-committee last week, need to review and Vote by TSC for graduation to incubation state. After discussing with partners, we decide to use private lab in Mobile Intelligence Cloud , which could provide AMD GPU and NVIDIA GPU. 2. Swarup Nayak, Huawei , elected as Co-Chair of Upstream Sub-committee (election closed March 30) -- 3. Hechun Zhang, Baidu , elected as PTL of Robotaxi Blueprint (election closed March 30)		#1 need feedback and recommendation from Technical (Tapio) and Process (Andrew) sub-committees. #2 need a motion and a second #3 need a motion and a second
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 - Samir Chatterjee > Process, Project review – Andrew Wilkinson > Security Sub-committee – Haitao Wang , Randy Stricklin (Co-Chair) > Upstream Sub-committee – Jim Xu		
5	Upcoming Events/ Previous Action Items	Aaron Williams	

5	RoboTaxi blueprint name change request: RoboTaxi-VICS (Intelligent Vehicle-Infrastructure Cooperation Systems)	Hechun Zhang Tina Tsou	Link to BP
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Action Items [Previous Action Items](#)

- ☒ Vikram Siwach send Aaron the link to the Google Doc to be place in the table above 03 Apr 2020
- ☒ Aaron Williams add name of the doc sub committee chair 03 Apr 2020

Votes (template below)

#1 TSC Voting to Approve Android Cloud Native Application in ARM server to move to the Incubation State:	#2 TSC Voting to Approve Swarup Nayak, Huawei, elected as Co-Chair of Upstream Sub-committee (election closed March 30) :																																																																																																																								
Motion: Kandan Kathirvel	Motion: Kandan Kathirvel																																																																																																																								
Second: Tina Tsou	Second: khemendra kumar																																																																																																																								
<table><tr><th>SL No.</th><th>Voting Member</th><th>Member Company</th><th>Y/N/A</th></tr><tr><td>1</td><td>Andrew Wilkinson</td><td>Ericsson</td><td>y</td></tr><tr><td>2</td><td>Dariush Eslimi</td><td>Wind River</td><td></td></tr><tr><td>3</td><td>Frank Zdarsky</td><td>Red Hat</td><td></td></tr><tr><td>4</td><td>Henchun Zhang</td><td>Baidu</td><td>Y</td></tr><tr><td>5</td><td>Kandan Kathirvel</td><td>AT&T</td><td>Y</td></tr><tr><td>6</td><td>khemendra kumar</td><td>Huawei</td><td>Y</td></tr><tr><td>7</td><td>Mark Shan</td><td>Tencent</td><td></td></tr><tr><td>8</td><td>Srinivasa Addepalli Sharad Mishra (Proxy)</td><td>Intel</td><td>Y</td></tr><tr><td>9</td><td>Sukhdev Kapur</td><td>Juniper</td><td>Y</td></tr><tr><td>10</td><td>Tapio Tallgren</td><td>Nokia</td><td>Y</td></tr><tr><td>11</td><td>Thor Chin</td><td>InwinStack</td><td>Y</td></tr><tr><td>12</td><td>Tina Tsou</td><td>Arm</td><td>Y</td></tr><tr><td>13</td><td>Vikram Siwach</td><td>MobileedgeX</td><td>Y</td></tr><tr><td>14</td><td>xinhuili</td><td>VMware</td><td>Y</td></tr></table>	SL No.	Voting Member	Member Company	Y/N/A	1	Andrew Wilkinson	Ericsson	y	2	Dariush Eslimi	Wind River		3	Frank Zdarsky	Red Hat		4	Henchun Zhang	Baidu	Y	5	Kandan Kathirvel	AT&T	Y	6	khemendra kumar	Huawei	Y	7	Mark Shan	Tencent		8	Srinivasa Addepalli Sharad Mishra (Proxy)	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	MobileedgeX	Y	14	xinhuili	VMware	Y	<table><tr><th>SL No.</th><th>Voting Member</th><th>Member Company</th><th>Y/N/A</th></tr><tr><td>1</td><td>Andrew Wilkinson</td><td>Ericsson</td><td>Y</td></tr><tr><td>2</td><td>Dariush Eslimi</td><td>Wind River</td><td></td></tr><tr><td>3</td><td>Frank Zdarsky</td><td>Red Hat</td><td></td></tr><tr><td>4</td><td>Henchun Zhang</td><td>Baidu</td><td>Y</td></tr><tr><td>5</td><td>Kandan Kathirvel</td><td>AT&T</td><td>Y</td></tr><tr><td>6</td><td>khemendra kumar</td><td>Huawei</td><td>Y</td></tr><tr><td>7</td><td>Mark Shan</td><td>Tencent</td><td></td></tr><tr><td>8</td><td>Srinivasa Addepalli Sharad Mishra (Proxy)</td><td>Intel</td><td>Y</td></tr><tr><td>9</td><td>Sukhdev Kapur</td><td>Juniper</td><td>Y</td></tr><tr><td>10</td><td>Tapio Tallgren</td><td>Nokia</td><td>Y</td></tr><tr><td>11</td><td>Thor Chin</td><td>InwinStack</td><td>Y</td></tr><tr><td>12</td><td>Tina Tsou</td><td>Arm</td><td>Y</td></tr><tr><td>13</td><td>Vikram Siwach</td><td>MobileedgeX</td><td>Y</td></tr><tr><td>14</td><td>xinhuili</td><td>VMware</td><td>Y</td></tr></table>	SL No.	Voting Member	Member Company	Y/N/A	1	Andrew Wilkinson	Ericsson	Y	2	Dariush Eslimi	Wind River		3	Frank Zdarsky	Red Hat		4	Henchun Zhang	Baidu	Y	5	Kandan Kathirvel	AT&T	Y	6	khemendra kumar	Huawei	Y	7	Mark Shan	Tencent		8	Srinivasa Addepalli Sharad Mishra (Proxy)	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	MobileedgeX	Y	14	xinhuili	VMware	Y
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11-0 motion passes	11-0 motion passes																																																																																																																								

#3 TSC Voting to Approve Hechun Zhang, Baidu, elected as PTL of Robotaxi Blueprint (election closed March 30):

Motion: Kandan Kathirvel			
Second: Tina Tsou Tapio Tallgren			
SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y
2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	
8	Srinivasa Addepalli Sharad Mishra (Proxy)	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	MobileEdgeX	Y
14	xinhuili	VMware	Y
11-0 motion passes			

Zoom Chat Log

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	MobileEdgeX	

14	xinhui	VMware	
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