

TSC 2020-04-16 (Thurs)

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

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

Meeting Recording: https://zoom.us/rec/share/puNxdYzC6XIJtLX2m_CdqwENYt0T6a8h3IXqKVYn0rxBoOq834yG349PFH9QCeT (Access Password: t3!B&+%=-)

(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	Intel
			Sharad Mishra (proxy)	
Dariusz 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		xinhui	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Review and approval request: Akraino API infrastructure workstream white paper proposal	Jane Shen	Akraino API Infra WP proposal -no formal approval needed to start -anyone in LF Edge welcome to join AI - Jane Announce over LF Edge TAC mail list
10	Release Status, Q&A, discussion on any open items.	Coordinate by Kandan & Tina	▪ if BP is not new, it needs to go through CI/CD and Documentation sub-committees and follow BluVal ▪ TSC Meeting recording discussing BluVal
10	Q&A on Blueprint Validation items Q1: Thor chin How to deploy new blueprint for validation? How to deploy BP with Jenkins Master(Akraino) If I finished the deployment should I keep a connection with Jenkins Master? Should I set up a Jenkins Master in my private environment?	Coordinated by Tapio	Akraino Blueprint Validation Framework

10	Approval voting for The AI Edge: Federated ML application at edge	Requested by - Julie Han, WeBank	The AI Edge: Federated ML application at edge Motion Passed
10	Approval voting for KONTOR Feature project	Requested by - Arif	Motion Passed
10	FAQs on APIs	Kandan, Vikram	online version uploaded to this page on 15 April (could be out of date) ▪ need abstract to relate the paper to Akraino and LF Edge ▪ discuss more next week
5	PTL Elections	Aaron Williams	IEC Type 3 : Android cloud-native applications on Arm- Election between 2 people. Election ends 20 April. Enterprise Applications on Lightweight 5G Telco Edge: Has one Nominee, and have received the second. Need a vote by the TSC to confirm Gaurav Agrawal of Huawei as PTL Motion Passed
15	Sub-committee Chair Updates • API Sub-committee - Vikram Siwach Jane Shen (Co-Chair) • CI, Blueprint Validation Lab sub-committee - Peter Pouliot, xin 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 swarup nayak		
5	Upcoming Events, TAC updates	Aaron Williams	

Action Items ([Open Action Item Tracker](#))

- ☐ [Jane Shen](#) will announce AI white paper over TAC mail list (TAC@lists.lfedge.org), inviting additional Project participation
- ☐ [Aaron Williams](#) get PTL elections started for new BPs ([The AI Edge: Federated ML application at edge](#) and KONTOR)

Votes (template below)

TSC Voting to Approve [The AI Edge: Federated ML application at edge](#):Motion: [Kandan Kathirvel](#)Second: [Andrew Wilkinson](#)

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	Y
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	
14	xinhuili	VMware	Y

TSC Voting to Approve [Gaurav Agrawal of Huawei as PTL of Lightweight 5G Telco Edge](#):Motion: [Kandan Kathirvel](#)Second: [Tina Tsou](#)

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	
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	Y
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	
14	xinhuili	VMware	Y

TSC Voting to Approve

Akraio API infrastructure work stream white paper proposal

Motion: **No need for a Vote at this time.**

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 Sharad Mishra (proxy)	Intel	
9	Sukhdev Kapur	Juniper	
10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack	
12	Tina Tsou	Arm	
13	Vikram Siwach	MobileEdgeX	
14	xinhuili	VMware	

TSC Voting to Approve [KONTOR as a feature project](#):Motion: [Kandan Kathirvel](#)Second: [Tina Tsou](#)

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	Y
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	
14	xinhuili	VMware	Y

Zoom Chat Log

Link to API sub-committee work. <https://wiki.akraino.org/display/AK/API+Sub-committee>BluVal: <https://wiki.akraino.org/display/AK/Akraio+Blueprint+Validation+Framework>

TSC Meeting where BluVal was presented:

<https://wiki.akraino.org/display/AK/Bluval+Documentation><https://wiki.akraino.org/display/AK/TSC+2020-03-31><https://wiki.akraino.org/display/AK/Running+bluval+in+CI>

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	
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