

TSC 2020-04-09 (Thurs)

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

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Meeting Recording: https://zoom.us/rec/share/7o9MDpv-92hlbo3u9Qb_aOkZPLTbX6a8hyYb__Vfn0zBypmsvgpc4ucttdO5WSPu

(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 Kuralamudhan Ramakrishnan (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	MobiledgeX
Mark Shan	Tencent	xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	New Feature project request review	Arif	KONTOUR . Arif to send email to process@lists.akraino.org
10	O-RAN & Akraino Alliance Proposal review	Kandan Kathirvel David Plunkett	 Akraino_O_RAN_Alliance_V3.pdf Interested in supporting: Tina Tsou

10	API document review and initial comments	Vikram Siwach	Akraino API Doc (Google Doc) Downloadable version
5	TAC updates	Brett Preston Kandan Kathirvel	https://wiki.lfedge.org/pages/viewpage.action?pageId=1671298#TechnicalAdvisoryCouncil(TAC)-MeetingAgendaandMinutes
10	R3 Release dates 1. Discussion on questions from the Documentation sub-committee	Kandan Kathirvel Samir Chatterjee, Tina Tsou	 Akraino - Release 3.pptx
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	Groups.io Calendar: Update to UTC	Brett Preston	
5	Upcoming Events/ Open Action Items	Aaron Williams	LF Edge events.pdf

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

- ☐ Arif to send email to process@lists.akraino.org about Kontor so that it can go through the Process subcommittee **13 Apr 2020**
- ☐ ALL- if you would like to be part of Release 3, you need to sign up with the [Documentation Sub-committee](#)

Votes (template below)

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	MobiledgeX	
14	xinhuili	VMware	