

TSC 2020-04-14 (Tues)

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

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Meeting Recording: https://zoom.us/rec/share/vot2A7vhznLUK_26GzVWvF6O6L4T6a8gyUYqPYMyhVv5uyOOfxd9G7I4-DxQwk (Access Password: k6? v7#66)

(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
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		
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
10	How to deploy new blueprint for validation	Thor Chin	How to deploy BP with Jenkins Master(Akraio) If I finished the deployment should I keep connection with Jenkins Master? Should I setup a Jenkins Master in my private environment?
10	Available Slot		
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

TSC Voting to Approve Gaurav Agrawal of Huawei as PTL for the Enterprise Applications on Lightweight 5G Telco Edge Blueprint:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Dariusz 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	

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	Dariusz 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	xinhuii	VMware	