

TSC 2020-04-30 (Thur)

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/play/u8Epd2u-j43HIXBsgSDC6loW9S_KPms1nUf-adcz07jUnMCZlPyZLBDauLj7SMaOcs-tVeYUH3TJtE?autoplay=true&continueMode=true&startTime=1588255434000 (Password: 8s@e=&P5)

(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	Kandan Kathirvel	
<5	Vote The TSC is asked to confirm Julie Han as PTL	Aaron Williams	The AI Edge: Federated ML application at edge
<5	Vote Tapio Tallgren to continue as Chair of the Community Sub-Committee- need a second of the self nomination	Aaron Williams	Technical Community Sub-committee
<5	Vote- The TSC is asked to confirm Oleg Berzin as the PTL of the Public Cloud Edge Interface Blueprint Family- need a second of the self nomination	Aaron Williams	Public Cloud Edge Interface (PCEI) Blueprint Family
<5	Vote The TSC is asked to confirm Yin Ding as PTL	Aaron Williams	KubeEdge Edge Service Blueprint
<5	Vote The TSC is asked to confirm Bart Dong as the PTL of the AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint Family- need a second of the self nomination		IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint Family
<5	Vote The TSC is asked to confirm Yong Yang as the PTL of the Connected Vehicle Blueprint (AKA CVB)- need a second of the self nomination		Connected Vehicle Blueprint(AKA CVB)

	Akraino API document- moved to next week		Paper on Google Docs
10	Vote Text on Landing Page: https://www.lfedge.org/projects/akraino/	Aaron Williams	Proposed text, https://www.lfedge.org/
5	Zoom Settings - Any changes? (conclusion from April 23 call)	Brett Preston	
5	Proposal Upstream Working Flow		
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	Aaron Williams	

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

- ☒ Tina Tsou send reminder email to fill out table for R3 release planning. link
- ☒ Provide comments into Akraino API white paper: <https://docs.google.com/document/d/1yu6ctfzNgsL3DsJk67AGb57VkVVYML68umRRAIT2D7E/edit?usp=sharing>

Votes (template below)

All votes passed and were by Unanimous Consent

TSC Voting to Approve Julie Han as PTL The AI Edge: Federated ML application at edge: Motion: Kandan Kathirvel Second: Tina Tsou				TSC Voting to Approve Tapio Tallgren to continue as Chair of the Community Sub-Committee: Motion: Second: Sukhdev Kapur			
SL No.	Voting Member	Member Company	Y/N/A	SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson		1	Andrew Wilkinson	Ericsson	
2	Dariush Eslimi	Wind River		2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat		3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu		4	Henchun Zhang	Baidu	
5	Kandan Kathirvel	AT&T		5	Kandan Kathirvel	AT&T	
6	khemendra kumar	Huawei		6	khemendra kumar	Huawei	
7	Mark Shan	Tencent		7	Mark Shan	Tencent	
8	Srinivasa Addepalli	Intel		8	Srinivasa Addepalli	Intel	
9	Sukhdev Kapur	Juniper		9	Sukhdev Kapur	Juniper	
10	Tapio Tallgren	Nokia		10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack		11	Thor Chin	InwinStack	
12	Tina Tsou	Arm		12	Tina Tsou	Arm	
13	Vikram Siwach	MobiledgeX		13	Vikram Siwach	MobiledgeX	
14	xinhuili	VMware		14	xinhuili	VMware	

TSC Voting to Approve [Proposed text](#) of the Akraino Landing page:

Motion: [Kandan Kathirvel](#)

Second: [Sukhdev Kapur](#)

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	

TSC Voting to Approve to confirm [Yin Ding](#) as PTL:

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	

TSC Voting to Approve [Oleg Berzin](#) as the PTL of the Public Cloud Edge Interface Blueprint Family :

Motion:

Second: [Tina Tsou](#)

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	

TSC Voting to Approve to confirm [Bart Dong](#) as PTL:

Motion:

Second: [Kandan Kathirvel](#)

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	

TSC Voting to Approve to confirm Yong Yang as PTL:

Motion:

Second: Tina Tsou

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	xinhui	VMware	

TSC Voting to Approve to confirm :

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	xinhui	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	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	xinhui	VMware	