

TSC 2020-04-23 (Thurs)

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

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Meeting Recording: https://zoom.us/rec/play/6ZUsJe2oqj03S4GQswSDC_N-W464LvqshyAb86FZmU7nAHNQNIHyMuRDZOvaYJcdLw1Hqs3ZuTaeo4wh?autoplay=true&continueMode=true&startTime=1587650598000 (Password: 90%h8Q%7)

(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 Swarup Nayak(proxy)	Huawei		Vikram Siwach	MobileEdgeX
Mark Shan	Tencent		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
5	Approval voting for KubeEdge Edge Service Blueprint	Requested by - Jane Shen	passed, next step is PTL nominations
5	Approval voting for Public Cloud Edge Interface (PCEI) Blueprint	Requested by - Jian Li , China Mobile Tech USA	passed, next step is PTL nominations
5	Vote to Approve Hanyu Ding as PTL for IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family	Aaron Williams	Blueprint ; passed
5	LF Edge Architecture figure finalization regarding to Akraino Edge Stack	Vikram Siwach ?	document will be sent out Akraino Edge Stack Landing page (1).docx link
5	Zoom settings	Brett Preston	email
5	Text on Landing Page	Aaron Williams	Proposed text, https://www.lfedge.org/

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	Upstream Committee to present the Repo Management from Upstream	BP still manage the code integration. As more BPs are sharing some common upstreams, Akraio could benefit from the sharing Repo. Would like to hear comments/suggestions.
5	Upcoming Events/ Open Action Items -future elections for subcommittees-starting with Community Sub-Committee. Need someone to self nominate.	Aaron Williams	OSS has gone Virtual- Announced on 23 Apr EdgeX 101- starts in about 1 hour. https://bddy.me/3bn7IDe

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

- ☐ [Aaron Williams](#) post the link to Google doc and get a downloaded version to posted here
- ☐ [Aaron Williams](#) add to meeting agenda a Vote on the text on Thursday
- ☐ [Jim Xu](#) add vote for Upstream sub-committee for Tuesday
- ☐ [Aaron Williams](#) to update the Community Sub-committee's page with Tapio being self nominated for Chair

Votes (template below)

TSC Voting to Approve KubeEdge Edge Service Blueprint to move to the incubation stage: Motion: Kandan Kathirvel Second: Tina Tsou				TSC Voting to Approve Public Cloud Edge Interface (PCEI) Blueprint to move to the incubation stage: Motion: Kandan Kathirvel Second: Tina Tsou			
SL No.	Voting Member	Member Company	Y/N/A	SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y	1	Andrew Wilkinson	Ericsson	Y
2	Dariush Eslimi	Wind River		2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat		3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu	Y	4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y	5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y	6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent		7	Mark Shan	Tencent	
8	Srinivasa Addepalli Sharad Mishra(proxy)	Intel	Y	8	Srinivasa Addepalli Sharad Mishra(proxy)	Intel	Y
9	Sukhdev Kapur	Juniper	Y	9	Sukhdev Kapur	Juniper	Y
10	Tapio Tallgren	Nokia	Y	10	Tapio Tallgren	Nokia	Y
11	Thor Chin	InwinStack	Y	11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y	12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobilegeX	Y	13	Vikram Siwach	MobilegeX	Y
14	xinhuili	VMware	Y	14	xinhuili	VMware	Y

TSC Voting to Approve Hanyu Ding as PTL for IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family.

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	Y
14	xinhuili	VMware	Y

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	xinhuili	VMware	