

TSC 2020-05-07 (Thurs)

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

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
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- [Attendance](#)
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- [Voting Template](#)

Meeting Recording: <https://zoom.us/rec/share/5MB7FLjb7k9IbZWQyxHAW4kwAdXCea81yJMqacJzRpDyOzkO3eU1zZ025CvTAIb> (Password: 5P%F+P51)

(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 (proxy Kuralamudhan Ramakrishnan)	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		
10	Private LTE/5G ICN BP request for graduation to incubation	Prem Sankar G	Presentation on wiki page Presented to Process Subcommittee on April 28, issues addressed Presented to Technical Community on April 2, issues addressed
10	O-RAN Akraino Alliance progress?	David Plunkett ?	
10	Akraino API document- discussion and vote for approval		Paper on Google Docs ▪ need to create a feature project that uses the API's. This will act as seed code.
	LF Edge white paper		▪ all TSC members please review. ▪ Google doc ▪ PDF- PDF taken on 7 May 2020

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](#))

- ☐ [Aaron Williams](#) get O-Ran document, add link to this page
- ☐ [Aaron Williams](#) need to ask LF about adding to the document: LF logos and what not, get it ready to be published
- ☐ TSC requested to review the LF Edge TAC Architecture [white paper](#) and provide structured, specific feedback to TAC-Architecture-WG@lists.lfedge.org (/as comments in the final draft).

Votes (template below)

TSC Voting to move Private LTE/5G ICN BP request for graduation to incubation:

Motion: [Kandan Kathirvel](#)

Second: [Andrew Wilkinson](#) [Sukhdev Kapur](#)

Passed by Unanimous Consent

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	

TSC Voting to Approve Akraino API document:

Motion: [Kandan Kathirvel](#)

Second: [Vikram Siwach](#)

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	

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	
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10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack	
12	Tina Tsou	Arm	
13	Vikram Siwach	MobileedgeX	
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