

TSC 2020-05-12 (Tues)

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

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Meeting Recording: https://zoom.us/rec/share/2u1aCY3hq0VOBNbl2hyHGZ5_M974aaa82nUe_alFzk4bwj4qCegdAbUp2AyDUq4P (Password: 5P=G71u7)

(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		xinhui	VMware

Quorum not met.

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
3	Vote to confirm Arif Khan as PTL for KONTOUR Feature Project		KONTOUR
3	Vote to confirm Prem Sankar Gopannan as PTL of the Private LTE/5G ICN		Private LTE/5G ICN Blueprint
10	Akraino slack channel- Getting traffic and questions	Aaron Williams	▪ Need people to monitor it ▪ try to threads as much as possible ▪ lfedge.slack.com
10	CI Subcommittee Hardware Purchase Proposal	Lincoln Lavoie Peter Pouliot	Akraino Community Lab Budget Expenditures May 2020 .pptx
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects	Oleg Berzin will update PCEI	
10	API sub-committee Call for Actions for API portal	Jane Shen	API_Portal_TSC_v1.pdf

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)

Postponed; quorum not met

TSC Voting to Approve Arif Khan as PTL for KONTOUR: Motion: Second:				TSC Voting to Approve XYZ: Motion: Second:			
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	Dariusz Eslimi	Wind River		2	Dariusz 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	

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	MobiledgeX	
14	xinhui	VMware	