

# TSC 2020-05-14 (Thurs)

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

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

**Meeting Recording:** [https://zoom.us/rec/share/\\_5FJDljB0U1OEoH\\_q3iBQLEANbrDeaa81yUYq6dZn0set1huv67TAXW3XejSDt6T](https://zoom.us/rec/share/_5FJDljB0U1OEoH_q3iBQLEANbrDeaa81yUYq6dZn0set1huv67TAXW3XejSDt6T) (Password: 3C=64ne0)

(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 |
|----------|------------------|--------------|----------------|

**Attendance is taken purely upon #info in Zoom Chat**

|                                  |                            |  |                                     |                             |
|----------------------------------|----------------------------|--|-------------------------------------|-----------------------------|
| <a href="#">Andrew Wilkinson</a> | <a href="#">Ericsson</a>   |  | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>       |
| <a href="#">Dariush Eslimi</a>   | <a href="#">Wind River</a> |  | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     |
| <a href="#">Frank Zdarsky</a>    | <a href="#">Red Hat</a>    |  | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       |
| <a href="#">Henchun Zhang</a>    | <a href="#">Baidu</a>      |  | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  |
| <a href="#">Kandan Kathirvel</a> | <a href="#">AT&amp;T</a>   |  | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         |
| <a href="#">khemendra kumar</a>  | <a href="#">Huawei</a>     |  | <a href="#">Vikram Siwach</a>       | <a href="#">MobileEdgeX</a> |
| <a href="#">Mark Shan</a>        | <a href="#">Tencent</a>    |  | <a href="#">xinhuili</a>            | <a href="#">VMware</a>      |

| Time (mins) | Agenda Items                                                                                                                       | Presented By                    | Presos/Notes/Links/                                                                                                                                                                                        |
|-------------|------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10          | Release Status                                                                                                                     |                                 | <a href="#">Samir Chatterjee</a>                                                                                                                                                                           |
|             | Security Scanning Tools                                                                                                            | <a href="#">Randy Stricklin</a> | <a href="#">Security presentation</a>                                                                                                                                                                      |
| 3           | Vote to confirm Arif Khan as PTL for KONTOUR Feature Project                                                                       |                                 | <a href="#">KONTOUR</a>                                                                                                                                                                                    |
| 3           | Vote to confirm Prem Sankar Gopannan as PTL of the Private LTE/5G ICN                                                              |                                 | <a href="#">Private LTE/5G ICN Blueprint</a>                                                                                                                                                               |
|             | Akraio API document- discussion and vote for approval                                                                              |                                 | <a href="#">Paper on Google Docs</a> <ul style="list-style-type: none"><li>• need to create a feature project that uses the API's. This will act as seed code.</li></ul>                                   |
| 10          | Akraio slack channel- Getting traffic and questions<br><br>Starting the conversation about how a "customer" would find a blueprint | <a href="#">Aaron Williams</a>  | <ul style="list-style-type: none"><li>• Need people to monitor it<ul style="list-style-type: none"><li>◦ try to threads as much as possible</li></ul></li><li>• <a href="#">lfedge.slack.com</a></li></ul> |
|             | Available Slot                                                                                                                     |                                 |                                                                                                                                                                                                            |
|             | Available Slot                                                                                                                     |                                 |                                                                                                                                                                                                            |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                |  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|--|
| 15 | <b>Sub-committee Chair Updates</b> <ul style="list-style-type: none"><li>• API Sub-committee - Vikram Siwach, Jane Shen (Co-Chair)</li><li>• CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)</li><li>• Community Sub-committee – Tapio Tallgren</li><li>• Documentation Sub-committee - Samir Chatterjee</li><li>• Process, Project review – Andrew Wilkinson</li><li>• Security Sub-committee – Haitao Wang, Randy Stricklin (Co-Chair)</li><li>• Upstream Sub-committee – Jim Xu</li></ul> |                                |  |
| 5  | <b>Upcoming Events</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <a href="#">Aaron Williams</a> |  |

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

- ☐ [Randy Stricklin](#) send slide deck or post them to this page
- ☐ [Aaron Williams](#) can slack generate an email of a daily recap?

**Votes (template below)**

| <b>TSC Voting to Approve Arif Khan as PTL for KONTOUR:</b> |                                     |                             |       | <b>TSC Voting to Approve Prem Sankar Gopannan as PTL of the Private LTE/5G ICN:</b> |                                     |                             |       |
|------------------------------------------------------------|-------------------------------------|-----------------------------|-------|-------------------------------------------------------------------------------------|-------------------------------------|-----------------------------|-------|
| Motion: <a href="#">Kandan Kathirvel</a>                   |                                     |                             |       | Motion: <a href="#">Kandan Kathirvel</a>                                            |                                     |                             |       |
| Second: <a href="#">Tapio Tallgren</a>                     |                                     |                             |       | Second: <a href="#">Tapio Tallgren</a>                                              |                                     |                             |       |
| SL No.                                                     | Voting Member                       | Member Company              | Y/N/A | SL No.                                                                              | Voting Member                       | Member Company              | Y/N/A |
| 1                                                          | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>    |       | 1                                                                                   | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>    |       |
| 2                                                          | <a href="#">Dariush Eslimi</a>      | <a href="#">Wind River</a>  |       | 2                                                                                   | <a href="#">Dariush Eslimi</a>      | <a href="#">Wind River</a>  |       |
| 3                                                          | <a href="#">Frank Zdarsky</a>       | <a href="#">Red Hat</a>     |       | 3                                                                                   | <a href="#">Frank Zdarsky</a>       | <a href="#">Red Hat</a>     |       |
| 4                                                          | <a href="#">Henchun Zhang</a>       | <a href="#">Baidu</a>       |       | 4                                                                                   | <a href="#">Henchun Zhang</a>       | <a href="#">Baidu</a>       |       |
| 5                                                          | <a href="#">Kandan Kathirvel</a>    | <a href="#">AT&amp;T</a>    |       | 5                                                                                   | <a href="#">Kandan Kathirvel</a>    | <a href="#">AT&amp;T</a>    |       |
| 6                                                          | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>      |       | 6                                                                                   | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>      |       |
| 7                                                          | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>     |       | 7                                                                                   | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>     |       |
| 8                                                          | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>       |       | 8                                                                                   | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>       |       |
| 9                                                          | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     |       | 9                                                                                   | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     |       |
| 10                                                         | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       |       | 10                                                                                  | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       |       |
| 11                                                         | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  |       | 11                                                                                  | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  |       |
| 12                                                         | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         |       | 12                                                                                  | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         |       |
| 13                                                         | <a href="#">Vikram Siwach</a>       | <a href="#">MobileedgeX</a> |       | 13                                                                                  | <a href="#">Vikram Siwach</a>       | <a href="#">MobileedgeX</a> |       |
| 14                                                         | <a href="#">xinhuili</a>            | <a href="#">VMware</a>      |       | 14                                                                                  | <a href="#">xinhuili</a>            | <a href="#">VMware</a>      |       |

**Zoom Chat Log**

**Voting Template**

**TSC Voting to Approve XYZ:**

Motion:

Second:

| SL No. | Voting Member                       | Member Company              | Y/N/A |
|--------|-------------------------------------|-----------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>    |       |
| 2      | <a href="#">Dariush Eslimi</a>      | <a href="#">Wind River</a>  |       |
| 3      | <a href="#">Frank Zdarsky</a>       | <a href="#">Red Hat</a>     |       |
| 4      | <a href="#">Henchun Zhang</a>       | <a href="#">Baidu</a>       |       |
| 5      | <a href="#">Kandan Kathirvel</a>    | <a href="#">AT&amp;T</a>    |       |
| 6      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>      |       |
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| 9      | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     |       |
| 10     | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       |       |
| 11     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  |       |
| 12     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         |       |
| 13     | <a href="#">Vikram Siwach</a>       | <a href="#">MobileEdgeX</a> |       |
| 14     | <a href="#">xinhuili</a>            | <a href="#">VMware</a>      |       |