

TSC 2020-05-19 (Tues)

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

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Meeting Recording: https://zoom.us/rec/share/4NxqF-7Cx1FlaLfp0GTzQYsMJi7_eaa8gXJlqaAOnU-iUSjyu4e18HnllcA-xJQ7 (Password: 5y@\$#?bB)

(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
		Kuralamudhan Ramakrishnan (proxy)	
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	MobiledgeX
Mark Shan	Tencent	xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status	Tina Tsou	should we do one by one review or all at once. PA has been reviewed. May 19 R3 Meeting
10	Vote on purchases: CI Subcommittee Hardware Purchase Proposal (Vote moved to Thursday)	Lincoln Lavoie Peter Pouliot	Akraio Community Lab Budget Expenditures May 2020 .pptx

10	AWS Open Source credits application Can LF send a LF header letter to AWS? Brett Preston Aaron Williams	Tina Tsou	Thank you for your recent application for AWS Open Source Promotional Credits. In order to best review your project, we ask that you provide additional information about the actual project that Open Source credits will support. Specifically, we'd like information on how the project will improve/drive the overall health and growth of the open source community. Please reply to this email with any update information you wish for us to consider in the review process. We look forward to hearing back from you soon. Thanks, The AWS Open Source team Brett Preston : Application was submitted on behalf of LF Edge Project(s) by Eric Ball. Will check to see if there is a templated response that can be used across LF Edge Projects.
10	Q&A on BluVal, Security checking for BP without K8s	Thor Chin Tapio Tallgren Randy Stricklin	
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](#))

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Votes (template below)

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	