

TSC 2020-05-21 (Thurs)

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

Anti-Trust Policy	Public Mail Lists	Akraio TSC Wiki	Akraio TSC Group Calendar
-----------------------------------	-----------------------------------	---------------------------------	---

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

Meeting Recording: https://zoom.us/rec/share/6Y9_Jpez_D9Of8_BsALyBoQ_P9vvT6a8gCIPrqEPnx3vFEPxi2vG076Lunq74t9e (Password: 0l=?1784)

(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

Quorum not met

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	Huawei		Vikram Siwach	MobileEdgeX
Mark Shan	Tencent		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
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	Hyperledger group	Aaron Williams	Hyperledger virtual meetup "The Telecom Special Interest Group has scheduled a presentation from IBM on 5G, Edge & Blockchain on June 11th and this looks like it will have interesting content that will appeal to people in both communities." https://www.hyperledger.org/
10	O-RAN Alliance Liaison Update	David Plunkett	Akraio_O_RAN_Alliance_V6.pdf

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	https://www.lfedge.org/events/

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

- ☒ 21 May 2020 Aaron Williams look at the sub-committee list to make sure that it is valid... not missing anyone

Votes (template below)

needs to happen via email

TSC Voting to Approve the expenditures for the Akraino Community Lab (approx. \$22k):

Motion: [Srinivasa Addepalli](#)

Second: [Kandan Kathirvel](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	A
2	Dariush Eslimi	Wind River	
3	Frank Zdarsky Azhar Sayeed (proxy)	Red Hat	Y
4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	Y
8	Srinivasa Addepalli	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	
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 li	VMware	