TSC 2020-05-28(Thurs)

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

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- Attendance
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- Voting Template

Meeting Recording: https://zoom.us/rec/share/98NaCOnV7ztJRdbX-VmPaLUfLt3Peaa803AbrPYLyEfD9Di2W6icl7psWaDhSAv7 (Password: 0r$cc2M$)

(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

Andrew Wilkinson	Ericsson		Srinivasa Addepalli Sharad Mishra	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	MobiledgeX
Mark Shan	Tencent		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status	Kandan Kathirvel Tina Tsou	
10	'Predictive Maintenance using a FLIR Camera' from the IIOT Device Edge family to Incubation stage	Aaron Williams	IIoT at the Smart Device Edge (family)
10	External log pushing permissions- -Aaron: I can't see the tickets does anyone know if they have been handled?	Aaron Williams	How to: Push Logs to Nexus IT-19821 Yu, Liya Hechun Zhang IT-19794 Thor Chin IT-19794 Thor Chin IT-xxxxx hanyu ding Aaron Williams see if Aaron can follow up with Eric - they are all the same, seems to be a permission issue? -sent an email on Wednesday afternoon

2	Follow up on Sub-committee Chairs		▪ it seems that everything is ok, does anyone know if any are missing or if the names are wrong. ▪ Sub-Committee Chair / Co-Chair Tenure Tracker ▪ Process, Project Review will need to have an election
10	Q&A on log pushing-	Peng He	IT-19772 Peng He
	End User Stories- Please go to the link and add your end user story	Tina Tsou	End User Stories
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, Zenlayer, Swarup Nayak, Huawei		
5	Upcoming Events	Aaron Williams	**Project EVE Update: Building the "Android of the IoT Edge"** May 29, 2020 09:00 AM https://bit.ly/EVEUpdate

Action Items (Open Action Item Tracker)

- [ ] Aaron Williams28 May 2020 add changes to the upstream Subcommittee to the template

Votes (template below)

TSC Voting to Approve Predictive Maintenance with a FLIR Camera:

Motion: Andrew Wilkinson

Second: Tapio Tallgren

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	MobiledgeX	
14	xinhuili	VMware	

Zoom Chat Log

From Me to Everyone: (7:06 AM)
https://wiki.akraino.org/display/AK/Akraino+Blue+Print+Architecture+Document+Template
From Sukhdev Kapur to Everyone: (7:32 AM)
I have to join another call. have to drop off
From Tapio Tallgren to Everyone: (7:33 AM)
machine nexus.akraino.orglogin micromeccipassword ZpSo this is the .netrc. password is deletedmachine nexus.akraino.orglogin micromeccipassword Zp3T3t
From hepeng.0320@bytedance.com to Everyone: (7:34 AM)
OK! Thanks
From Tapio Tallgren to Everyone: (7:35 AM)
Sorry about the mess. So it is the first three lines

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	xinhuili	VMware	