

TSC 2020-05-14 (Thurs)

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

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Meeting Recording: 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
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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		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		Samir Chatterjee
	Security Scanning Tools	Randy Stricklin	Security presentation
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
	Akraio API document- discussion and vote for approval		Paper on Google Docs • need to create a feature project that uses the API's. This will act as seed code.
10	Akraio slack channel- Getting traffic and questions Starting the conversation about how a "customer" would find a blueprint	Aaron Williams	• Need people to monitor it ◦ try to threads as much as possible • lfedge.slack.com
	Available Slot		
	Available Slot		

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	

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

- ☐ Randy Stricklin
- send slide deck or post them to this page

☐ Aaron Williams

Votes (template below)

TSC Voting to Approve Arif Khan as PTL for KONTOUR:				TSC Voting to Approve Prem Sankar Gopannan as PTL of the Private LTE/5G ICN:			
Motion: Kandan Kathirvel				Motion: Kandan Kathirvel			
Second: Tapio Tallgren				Second: Tapio Tallgren			
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	Dariush Eslimi	Wind River		2	Dariush 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	MobileedgeX		13	Vikram Siwach	MobileedgeX	
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	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	MobileEdgeX	
14	xinhuili	VMware	