

TSC 2020-06-11 (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/_vBaHrPRnhLYNLGzWCECv5xH6LjT6a8hyNL_PcEnkcl2O1HjxDfxZO6UzEfentm (Password: 8m!1i04?)

(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 Proxy: Sharad Mishra	Intel
Dariush Eslimi	Wind River		Sukhdev Kapur	Juniper
Frank Zdarsky Proxy: Ricardo Noriega	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	State of the Edge's Landscape Project	Molly Wojcik Matt Trifiro	https://landscape.lfedge.org/ slides (link) slides (pdf)
10	Security requirements for incubating blueprints	Yolanda Robla /Ricardo Noriega	Randy Stricklin Andrew Wilkinson
10	Confirm Ricardo Noriega as PTL of PAE Blueprint (Vote)		Provider Access Edge (PAE) Blueprint
10	Development Analytics/ community bridge	Aaron Williams	
5	API Infra work stream white paper ready for TSC review	Jane Shen	

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://wiki.hyperledger.org/display/TCSIG/2020+June+Virtual+Event starts at 9:00 PT

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

- ☐ [Thor Chin Tapio Tallgren](#) set up a call to go through their issues

Votes (template below)

TSC Voting to Approve Ricardo Noriega as PTL of PAE Blueprint:

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	

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	