

# TSC 2020-06-25 (Thurs)

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

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
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**Meeting Recording:** [https://zoom.us/rec/share/v94sN7PXpmBOYqvXzX72VKMCTpbjX6a8gCMbrKIOy0zjvri9DH1Jmg3wJjliw\\_97](https://zoom.us/rec/share/v94sN7PXpmBOYqvXzX72VKMCTpbjX6a8gCMbrKIOy0zjvri9DH1Jmg3wJjliw_97)

(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**

|                                                                  |                            |  |                                     |                             |
|------------------------------------------------------------------|----------------------------|--|-------------------------------------|-----------------------------|
| <a href="#">Andrew Wilkinson</a>                                 | <a href="#">Ericsson</a>   |  | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>       |
| <a href="#">Dariush Eslimi</a>                                   | <a href="#">Wind River</a> |  | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     |
| <a href="#">Frank Zdarsky</a><br><a href="#">Ricardo Noriega</a> | <a href="#">Red Hat</a>    |  | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       |
| <a href="#">Henchun Zhang</a>                                    | <a href="#">Baidu</a>      |  | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  |
| <a href="#">Kandan Kathirvel</a>                                 | <a href="#">AT&amp;T</a>   |  | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         |
| <a href="#">khemendra kumar</a>                                  | <a href="#">Huawei</a>     |  | <a href="#">Vikram Siwach</a>       | <a href="#">MobileedgeX</a> |
| <a href="#">Mark Shan</a><br><a href="#">Tina</a>                | <a href="#">Tencent</a>    |  | <a href="#">xinhuili</a>            | <a href="#">VMware</a>      |

**TSC Voting to Approve approve the BP for R3:**

Motion: kandan

Second: Tina

| SL No. | Voting Member                       | Member Company              | Y/N/A |
|--------|-------------------------------------|-----------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>    |       |
| 2      | <a href="#">Dariush Eslimi</a>      | <a href="#">Wind River</a>  |       |
| 3      | <a href="#">Frank Zdarsky</a>       | <a href="#">Red Hat</a>     | Y     |
| 4      | <a href="#">Henchun Zhang</a>       | <a href="#">Baidu</a>       |       |
| 5      | <a href="#">Kandan Kathirvel</a>    | <a href="#">AT&amp;T</a>    | Y     |
| 6      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>      | Y     |
| 7      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>     | Y     |
| 8      | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>       |       |
| 9      | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>     | Y     |
| 10     | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>       | Y     |
| 11     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>  | Y     |
| 12     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>         | Y     |
| 13     | <a href="#">Vikram Siwach</a>       | <a href="#">MobileedgeX</a> |       |

|    |        |        |  |
|----|--------|--------|--|
| 14 | xinhui | VMware |  |
|----|--------|--------|--|

| Time (mins) | Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Presented By                   | Presos/Notes/Links/                                                                                                                                                                                                                                                                                                                                                                                                                             |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10          | Release Status                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                | <a href="https://docs.google.com/presentation/d/1cMEsNdsQk54YP57wFT7pvCziGUWEkm6iQb46JZT3Ug8/edit#slide=id.g8989e8d6b3_63_172">https://docs.google.com/presentation/d/1cMEsNdsQk54YP57wFT7pvCziGUWEkm6iQb46JZT3Ug8/edit#slide=id.g8989e8d6b3_63_172</a>                                                                                                                                                                                         |
| 10          | Request to Present Feature Project Proposal                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Samir K. Chatterjee            | <a href="#">End-to-End Call Flow Validation of BP</a>                                                                                                                                                                                                                                                                                                                                                                                           |
| 10          | New committers for EdgeX Blog post,<br>Does Akraino want to do something similar?                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Aaron Williams                 | <a href="#">Blog Post URL</a> , <a href="#">Tweet from LF Edge</a>                                                                                                                                                                                                                                                                                                                                                                              |
| 10          | Akraino API White Paper #2 review (2nd)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Jane Shen etc.                 | Version with comments<br><br><a href="https://drive.google.com/file/d/1R2N8sX1_bJ6UNLTr3Pvnls87ulJMbNSj/view?ths=true">https://drive.google.com/file/d/1R2N8sX1_bJ6UNLTr3Pvnls87ulJMbNSj/view?ths=true</a><br><br>move to Thursday<br><br>updated version:<br><br><a href="https://drive.google.com/file/d/1ViXe2ADCc9qA6iKENhx557PvNevpgucU/view?ths=true">https://drive.google.com/file/d/1ViXe2ADCc9qA6iKENhx557PvNevpgucU/view?ths=true</a> |
| 15          | Sub-committee Chair Updates <ul style="list-style-type: none"> <li>• API Sub-committee - Vikram Siwach, Jane Shen (Co-Chair)</li> <li>• CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)</li> <li>• Community Sub-committee – Tapio Tallgren</li> <li>• Documentation Sub-committee - Samir Chatterjee</li> <li>• Process, Project review – Andrew Wilkinson</li> <li>• Security Sub-committee – Haitao Wang, Randy Stricklin (Co-Chair)</li> <li>• Upstream Sub-committee – Jim Xu, Swarup Nayak</li> </ul> |                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 5           | Upcoming Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <a href="#">Aaron Williams</a> |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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



## 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      | 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     | xinhuili            | VMware         |       |