

TSC 2020-06-18 (Thurs)

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

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- [Attendance](#)
- [Agenda Items](#)
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Meeting Recording: https://zoom.us/rec/share/15FKdajh931ORc_c5nzaVI4wE6_DX6a8gHQa-KYKyID9liBYeFSJCU9fHQC2tfM

(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 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	MobiledgeX
Mark Shan	Tencent		xinhuili	VMware

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
10	Confirm Ricardo Noriega as PTL of PAE Blueprint (Vote)		Provider Access Edge (PAE) Blueprint
10	API Infra work stream white paper ready for TSC review	Jane Shen	https://drive.google.com/file/d/1R2N8sX1_bJ6UNLTr3Pvnls87ulJMbNSj/view?ths=true
10	Development Analytics/ community bridge	Aaron Williams	Moved to next week...
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, Swarup Nayak		
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

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

Motion: [Kandan Kathirvel](#)

Second: [Tina Tsou Sukhdev Kapur](#)

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	MobileEdgeX	
14	xinhuili	VMware	

TSC Voting to Approve the 11 (marked in green as of 18 June) Blueprints for Release 3- [Release 3 Planning](#):

Motion: kandan

Second: [Frank Zdarsky](#)

Motion Passes

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y
2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat	Y
4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	
8	Srinivasa Addepalli	Intel	Y
9	Sukhdev Kapur	Juniper	Y
10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobileEdgeX	
14	xinhuili	VMware/SalesForce	

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	