

TSC 2020-07-02 (Thurs)

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

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
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Meeting Recording: <https://zoom.us/rec/share/6tVtH4nJyn1JAbfN5VPVX4E9D67JX6a8gykeqPIKyEn35EEwb-302vPPtXTnOUz>

(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			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		
20	Demo of CommunityBridge Insights from LF	Shubhra Kar	https://lfanalytics.io/projects/lfedge Presentation (as PDF)
20	Akraino API white paper review (2nd)	Jane Shen et al.	Akraino API WP review.pptx Current paper (as of 2 July 2020) Live paper on Google Docs
0	Available Slot		
10	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		
0	Upcoming Events	Aaron Williams	

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	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	