

TSC 2020-07-14 (Tues) 7:00 am Pacific

Meeting Time: 07:00 AM PT / 02:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/808329801>

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- [Attendance](#)
- [Agenda Items](#)
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- [Zoom Chat Log](#)
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Meeting Recording: https://zoom.us/rec/share/u_VNdJrO1URJQ43w00TGGZAIDqa7eaa81ikZr_pcnkasatWFR5cMIYnq66oBnn05

(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
		Kuralamudhan Ramakrishnan (Proxy)	
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	All	Aaron Williams follow up on the two BP that are still outstanding
10	Elections (3)	Aaron	
10	Call for new TSC members addition	Kandan	Kandan Kathirvel will create a page on the TSC page to collect names for nominations - Technical Steering Committee (TSC)
10	Akraino whitepaper #2 review	Jane Shen et al	https://docs.google.com/document/d/1ViXe2ADCC9qA6iKENhx557PvNevpgucU/edit @all please review document and give comments if needed
10	Community Lab purchase update		Purchase 3x Ampere HR330A systems (as used in Community Lab Ampere Pods #1 and #2): \$12,345 Purchase 1x additional rack for the lab ~\$2,500 2020 Community Lab Expansion budget \$60,000* April 2020 – Cisco support contracts \$3,132* May 2020 – Switches for Intel pod expansions \$22,370Remaining: \$34,498 That is the details of the purchase

15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	

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

- ☐ [Aaron Williams](#) follow up on the two BP missing
- ☐ [Kandan Kathirvel](#) to create a page on then TSC page to collect names for nominations

Votes (template below)

TSC Voting to Approve Xinhui Li PTL IEC Type 1: Motion: Second:				TSC Voting to Approve Trevor Tao as PTL for IEC Type 2: Motion: Second:			
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	xinhui	VMware		14	xinhui	VMware	

TSC Voting to Approve Yihui Wang as PTL IEC Type 5, Smart NIC:

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	xinhuiii	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	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	xinhui	VMware	
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