

# TSC 2020-07-21 (Tues) 7 am PT

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

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

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

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: [https://zoom.us/rec/share/-95YFbt-E5OZIXOzXjgX74ME5rsX6a81iFLr\\_INmkiuH-15jblxqt6OaJjWyfIO](https://zoom.us/rec/share/-95YFbt-E5OZIXOzXjgX74ME5rsX6a81iFLr_INmkiuH-15jblxqt6OaJjWyfIO)

(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><br><a href="#">@Kural</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>    | <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>        | <a href="#">Tencent</a>    |  |                                                               |                             |

| Time (mins) | Agenda Items                 | Presented By    | Presos/Notes/Links/                                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------|------------------------------|-----------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10          | Release Status               |                 | Release 3 commercial input<br><br><a href="https://docs.google.com/presentation/d/1cMEsNdsQk54YP57wFT7pvCziGUWEkm6iQb46JZT3Ug8/edit?pli=1#slide=id.g8989e8d6b3_63_172">https://docs.google.com/presentation/d/1cMEsNdsQk54YP57wFT7pvCziGUWEkm6iQb46JZT3Ug8/edit?pli=1#slide=id.g8989e8d6b3_63_172</a>                                                                                                                    |
| 10          | Akraino whitepaper #2 review | Jane Shen et al | <a href="https://docs.google.com/document/d/1ViXe2ADcc9qA6iKENhx557PvNevpgucU/edit">https://docs.google.com/document/d/1ViXe2ADcc9qA6iKENhx557PvNevpgucU/edit</a><br><br>@all please review document and give comments if needed<br><br><a href="#">locked version</a> - pdf<br><br>next step- send to Jill L. to have LF's creative services team to give it the final touches and then release it as PR in the future. |
| 10          | Available Slot               |                 | PTL: Please propose an icon for the<br><br>For examples please see <a href="#">release 2</a> and <a href="#">release 3</a> (password- lfedge)                                                                                                                                                                                                                                                                            |
| 10          | Available Slot               |                 |                                                                                                                                                                                                                                                                                                                                                                                                                          |

|    |                                                                                                                                                   |                                |                                                                                                       |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------|
| 15 | <b>PTL Updates</b> <ul style="list-style-type: none"> <li>PTLs to provide updates on the status of the Blueprints and Feature Projects</li> </ul> |                                | <a href="https://github.com/opnfv/ovn4nfv-k8s-plugin">https://github.com/opnfv/ovn4nfv-k8s-plugin</a> |
| 5  | <b>Upcoming Events</b>                                                                                                                            | <a href="#">Aaron Williams</a> |                                                                                                       |

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

- ☐ [Aaron Williams](#) email Kandan Re: new TSC members wiki page
- ☐ [Aaron Williams](#) create a ticket to have the tag added for the release

## Votes (template below)

#### TSC Voting to Approve the Cloud Interfacing at the Telco Edge:

Motion: [Tina Tsou](#)

Second: @Andrew

7-0 motion passes

| SL No. | Voting Member                       | Member Company             | Y/N/A |
|--------|-------------------------------------|----------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>   | y     |
| 2      | <a href="#">Dariusz Eslimi</a>      | <a href="#">Wind River</a> |       |
| 3      | <a href="#">Frank Zdarsky</a>       | <a href="#">Red Hat</a>    |       |
| 4      | <a href="#">Henchun Zhang</a>       | <a href="#">Baidu</a>      | y     |
| 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>      | y     |
| 9      | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>    |       |
| 10     | <a href="#">Tapio Tallgren</a>      | <a href="#">Nokia</a>      |       |
| 11     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a> |       |
| 12     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>        | y     |
| 13     | <a href="#">Vikram Siwach</a>       | <a href="#">MobiledgeX</a> |       |
| 14     |                                     |                            |       |

## 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 li           | VMware     |  |