

TSC 2020-07-30 (Thursday) 7 am Pacific

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

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

Anti-Trust Policy	Public Mail Lists	Akraio TSC Wiki	Akraio TSC Group Calendar
-----------------------------------	-----------------------------------	---------------------------------	---

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

Meeting Recording: https://zoom.us/rec/share/7MYufqr7yHxLQKfL5I3EZYlmH5j1T6a8gCEY_6FmY4c7hgjdXB7hr_zjBhcddk

(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

Andrew Wilkinson	Ericsson		Srinivasa Addepalli	Intel
Darius 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	MobileEdgeX
Mark Shan	Tencent			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status update		
10	TSC Elections		TSC Member elections 2020-2021 new date for nominations to be completed by 15 Aug Election 1 Sept
10	Akraio trademark	Brett Preston , Steve Winslow	Akraio trademark registration. Next TSC call - vote to approve name change on Technical Charter and Technical Community Document from Akraio Edge Stack to Akraio. Would update on applicable resources (e.g. logo, website). Can continue using edge stack in description of the Project.
10	Maturity Review Security Requirements Approval	Randy Stricklin	Steps To Implement Security Scan Requirements
5	WP #2 Status	Jeff Brower	LF "Access Edge" taxonomy graphic added per Aaron and Jason. We labeled as v4, again ready for publication prep. docx link: https://wiki.akraio.org/download/attachments/24084568/Cloud%20Interfacing%20at%20Telco%20Edge_v4.docx?api=v2 pdf link: https://wiki.akraio.org/download/attachments/24084568/Cloud%20Interfacing%20at%20Telco%20Edge_v4.pdf?api=v2

15	Sub-committee Chair Updates • API Sub-committee - Vikram Siwach, Jane Shen (Co-Chair) • CI, Blueprint Validation Lab sub-committee - Peter Pouliot, xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Community Sub-committee – Tapi o 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](#))

☐ [Kandan Kathirvel](#)update voting

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	MobileEdgeX	
14	xinhuii	VMware	