TSC 2020-08-18 (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**

Anti-Trust Policy	**Public Mail Lists**	**Akraino TSC Wiki**	**Akraino TSC Group Calendar**

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: https://zoom.us/rec/share/yuZ5bJbt-zJObtL37RvPWO16D4_8X6a8gSNKqfoKymC-SRSYs225kf60Pxl0vDI

(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
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/
2	Release Status R3- just a quick reminder for people who were on the call last week.		Quick reminder: -Twitter announcement follow "@lfedge" -Linked In announcement Retweet and react to these... **Write a blog and Mae and Jill (from LF Edge) will help you release it on LF Edge's site (here)** LF Edge workshop (virtual) to highlight the current blueprints (PTL's to present)
10	Release Status R4		

5	white paper #2 update - just calling out the answers		Confirm that final prep by LF Edge for publication is being worked on. Can we establish an ETA ? Can API subcommittee members obtain a style/format template and help with final prep ? Aaron Williams follow up with Jill ETA on when it will be released. Ask for next steps, formatting, etc. • *answers: ETA for release is early to mid September, to space it out from the just released WP #1* • *the next steps are that Jill and team will read it for grammar (although I think it was in good shape) and it will be passed on to LF's Creative Services for final formatting* • *recommend that we check back in with her in two weeks* • *opportunity to release it as part of ONES event (28-30 Sept)*
10	Workshops around BP		LF Edge- could do a virtual F2F where every hour we would have a new BP present. This would be similar to the webinars. This could be posted on LF's Youtube channel. ■ Aaron Williams 2-3 per week so 20 min-30 min each. follow up with LF Edge to see what dates would work
	Elections		■ Andrew- PTL and other such roles are not spelled out in the documentation around elections. ■ Aaron Williams will set up meetings next week (M, W, F) to go through to the voter list
10	Running Bluval is having issue	Abhimanyu Bhatter	While running Bluval for CVB Getting Exception in user code: **File "bluval/blucon.py", line 42, in get_volumes if layer not in volume_yaml['layers']: KeyError: 'layers** **Tapio Tallgren Alexandru Avadanii**
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)

☐

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	
14	xinhuili	VMware	