

TSC 2020-08-06 (Thurs) 7 am PT

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

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

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Meeting Recording: <https://zoom.us/rec/share/vcV3NI3J7V1ITavV7HPyalkjRo7DX6a8hCZKr6ENyknEf5tDRMsFS6fFByLC-9FM>

(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
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	MobileEdgeX
Mark Shan	Tencent			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status		the release date for PR 12 August- Jill, Kandan and LF are working on a updated deck Notes for the web page Release 3 page
10	Continuation of Member Elections - Reminder August 15th to fill in the details	Kandan Kathirvel and team	TSC Member elections 2020-2021
10	Akraio trademark	Kandan Kathirvel Tina Tsou	Voting to change the documents to reflect "Akraio" ▪ need to get new logo on the slide deck... Kandan and Tina to come up with plan to update documentation click New Logo download to download it 

10	Voting on Maturity Review: Security Requirements Criteria	Randy Stricklin	Daniil Egranov Wenhui Zhang Steps To Implement Security Scan Requirements Steps To Implement Security Scan Requirements#IncubationandMaturity: PASS/FAILCriteria,v1.0
10	API portal server vote	Jane Shen Jeff Brower	Per 08/04 TSC meeting: Vote for an API portal server budget- \$5-\$50 per month range. Jeff has the 08/04 presentation slides: https://wiki.akraino.org/download/attachments/24084568/Akraino_API_Landing_Page_presented_to_TSC_4Aug20.pdf?api=v2
10	Akraino Technical Workshop		10/12/2020-10/15/2020 Edge Computing World
15	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		
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

TSC Voting to Approve Security Requirements Criteria v1.0 will apply to any Maturity Review and inclusion in an Akraino Release going forward Motion: Andrew Wilkinson Second: Kandan Kathirvel				TSC Voting to Approve Akraino name change from "Akraino Edge Stack" to "Akraino" and update documentation (Wiki, web pages, etc.) Motion: Kandan Kathirvel Second: Tina Tsou			
SL No.	Voting Member	Member Company	Y/N/A	SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y	1	Andrew Wilkinson	Ericsson	Y
2	Dariush Eslimi	Wind River		2	Dariush Eslimi	Wind River	
3	Frank Zdarsky	Red Hat		3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu	Y	4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y	5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y	6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent		7	Mark Shan	Tencent	
8	Srinivasa Addepalli	Intel		8	Srinivasa Addepalli	Intel	
9	Sukhdev Kapur	Juniper	Y	9	Sukhdev Kapur	Juniper	Y
10	Tapio Tallgren	Nokia	Y	10	Tapio Tallgren	Nokia	Y
11	Thor Chin	InwinStack	Y	11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y	12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobiledgeX		13	Vikram Siwach	MobiledgeX	
14				14			

TSC Voting to Approve Additional budget for the API page

Motion: [Kandan Kathirvel](#)

Second: [Andrew Wilkinson](#)

Passed by unanimous consent

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			

Note - this item was approved by voice vote, with no Nays

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	