

TSC 2020-08-27 (Thurs) 7am (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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- [Attendance](#)
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Meeting Recording: https://zoom.us/rec/share/5PJshZzL6G1OXZX_10H_AasOMqrCT6a813Mf-fUlyh1Zcp7ybE4HGHTQAZMY9MV

(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/
5	Registration Open: 09/23~24/2020 Akraino TSC & 2020 Planning meeting	Brett Preston	https://events.linuxfoundation.org/akraino-technical-meetings-fall/ (also listed on https://events.linuxfoundation.org/)
10	Election- Voter Roll		TSC Member elections 2020-2021 (Official Document, others are based upon this) Google Sheet Excel Spreadsheet - please review and send updates to Aaron Williams directly.
10	Available Slot		CNCF talk NSM- network service mesh-
10	Available Slot		
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	
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Action Items ([Open Action Item Tracker](#))

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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	