

TSC 2020-08-13 (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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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/wOZUElr0zXFifa_c813ix7wxOqf7eaa80XQf_adcRrT9E8K6oxkL4IKLfCRa70p

(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
			Sharad Mishra	
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/
10	Release Status		-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)
	TSC Contributors/Members		TSC Member elections 2020-2021 Akraio dashboard
2	Request for Slack Channels for blueprints		▪ need to be in this format #akraio-bp-kubeedge ▪ let Aaron know if you want this

5	Whitepaper #2 status		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	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	

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	MobileEdgeX	
14	xinhui li	VMware	