

TSC 2020-09-01 (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>

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

Meeting Recording: https://zoom.us/rec/share/1_d4Apj93HhJH8_JuH_dWL8_F6rYT6a81SFIq6FZnxyKoWRjhp2zMgcMYhzgXDp7

(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
Steve Geary				
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
proxy Tina Tsou				
Mark Shan	Tencent			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status	PTLs	Release 4 Planning
10	Blueprint input on Platform Security	Randy Stricklin Daniil Egranov	Oleg Berzin
10	Call for Speakers - Launch Event for LF Edge Vertical Solution Working Groups	Balaji Ethirajulu / Tina Tsou / Brett Preston	Call for Speakers Form - https://forms.gle/CBjrKq8VNj7Q2Jjq7
10	Election open items- one name to verify, China Mobile RI and China Mobile USA verify with LF Legal		
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	Akraino Technical Meetings - Fall (updated RSVP count: 16) – Register here!

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	