

TSC 2020-09-03 (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/iuep5F2r8PEJRsYlfBDRvsASoz2rq8Qe8OQBohkRRAfhRCiaPZiKALAP3kVIGXwl.vHnDRsNzJxIRyfm>

(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 - Sharad Mishra alternate	Intel
Dariush Eslimi - Steve Geary , alternate	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	PTLs	Release 4 Planning
10	Election Status	Kandan, Tina, Aaron	TSC Member elections 2020-2021
10	ONES/ Edge Computing World co-location event	Aaron	https://lists.akraino.org/g/tsc/message/1126
10	BluVal support on Debian	yihui wang Peng He	Tapio Tallgren Alexandru Avadanii need to elect a new PTL
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		Security Sub-Committee chair/co-chair need to be re-elected. Security election
5	Upcoming Events	Aaron Williams	09/23–24/2020 Akraino Technical Meetings - Fall, free registration is required.

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



Votes (template below)

TSC Voting to move forward with the election starting today (3 September) and ending on 11 September

Motion: Kandan

Second: Andrew, Tina

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y
2	Dariusz Eslimi	Wind River	Y
3	Frank Zdarsky	Red Hat	
4	Henchun Zhang	Baidu	Y
5	Kandan Kathirvel	AT&T	Y
6	khemendra kumar	Huawei	Y
7	@Mark Shan	Tencent	
8	Srinivasa Addepalli	Intel	Y
9	Sukhdev Kapur	Juniper	
10	Tapio Tallgren	Nokia	
11	Thor Chin	InwinStack	Y
12	Tina Tsou	Arm	Y
13	Vikram Siwach	MobiledgeX	
14			

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	Dariusz 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	xinhuili	VMware	