

TSC 2020-09-15 (Tuesday) 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>

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
-----------------------------------	-----------------------------------	----------------------------------	--

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

Meeting Recording: https://zoom.us/rec/share/JXLzT-KGD-CjneKB4DP5a32oKHG2ps5on9QnymfNuKame7RZQaiRMGYG_rERNeoj.NGLrRrRIGd6QIWJa

(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
----------	------------------	--------------	----------------

Attendance is taken purely upon #info in Zoom Chat

Andrew Wilkinson	Ericsson		Srinivasa Addepalli	Intel
Dariush Eslimi Steve Geary, proxy	Wind River		Sukhdev Kapur	Juniper
Frank Zdarsky Ricardo Noriega, proxy	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		
10	Election results	Aaron Williams	Results acknowledged Nominations for TSC Chair/Co-Chair open until September 24
10	LF Edge + Projects: Upcoming Zoom changes to your meetings	Brett Preston	https://support.zoom.us/hc/en-us/articles/360045009111
10	API subcommittee status update	Jeff Brower	API subcommittee update on -API portal status, "alpha alpha" portal preview -API documentation requirements planning for R4
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	1. Register for Akraino Technical Meetings (23 Sep 2020 -24 Sep 2020) at https://events.linuxfoundation.org/akraino-technical-meetings-fall/ 2. LF Edge Webinar: State of the Edge: Exploring the Intersection of IoT, AI, 5G and Edge Computing 17 Sep 2020 (9am Pacific Time)

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

- ☒ Aaron Williamsto update Wiki, Mail list, resources with new voting TSC, effective 15 Sep 2020
- ☐ [Aaron Williams](#) / [Tina Tsou](#) to create Wiki page to capture TSC Chair/Co-Chair Nominations. [Aaron Williams](#) to conduct Elections, based on Nominations.
- ☐ New TSC to submit self-nominations to the Wiki page, as well as announce over TSC mail list (tsc-voting@lists.akraino.org)
- ☐ [Aaron Williams](#) to create Akraino TSC member page with headshots and bios, similar to <https://www.lfedge.org/governance/tac/>.
- ☒ Brett Preston to notify ptl@lists.akraino.org of upcoming Zoom changes
- ☐ [Brett Preston](#) to update Zoom URLs, to include embedded passcode, starting on **18 Sep 2020**-- includes updating Groups.io and Wiki listings

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	xinhuili	VMware	