

TSC 2020-09-29 (Tues) 7:00 am Pacific

Meeting Time: 07:00 AM PT / 02:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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- [Attendance](#)
- [Agenda Items](#)
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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/l6utfXz5sHczyoZjVIB_VL8OD7Yk-YEs4zzfRzpMvLm-xFOd6RXvRNcgVvEwgBY.g_2DJp84jJ_SRY__

(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		Peter Pouliot	Ampere Computing
Cindy Xing	Microsoft		Ricardo Noriega	Red Hat
Enzo Zhang	WeBank		Rong Huang	China Unicom
Hechun Zhang	Baidu		Srinivasa Addepalli proxy w/ Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes /Links/
10	Release Status	yang yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricardo Noriega Tapio Tallgren Feng Yang hanyu ding yihui wang Gaurav Agrawal Oleg Berzin Julie Han Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu @vladimir suvorov Guoxu Liu Asif Mehmood Hechun Zhang	Release 4 Planning Samir Chatterjee Vikram Siwach Jane Shen Randy Stricklin Jim Xu sw arup nayak
10	Security Sub-Committee Co-Chair	Randy Stricklin	Security Sub-committee
5	Maturity review security check requirement	Bart Dong Hechun Zhang	Randy Stricklin

10	Available Slot	Mehmet Toy	
5	Recap of 09/23~24/2020 Akraino Technical Meetings - Fall	Tina Tsou Oleg Berzin	
5	Termination Review process		Andrew Wilkinson
15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects	yarg yang Bart Dong Kenny Paul Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricard o Noriega Tapio Tallgren Feng Yang hanyu ding yihui wang Gaurav Agrawal Oleg Berzin Julie Han Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu @vladimir suvorov Asif MehmoodJeff Collinsltamar Eshet Thor Chin @mike hunter luwei he Robert Eby Josh Auzins Arif Georg Kunz	
5	Information in Technical Steering Committee (TSC) 2020-2021	Tina Tsou	Andrew Wilkinson k hemendra kumar Sr inivasa Addepalli M ark Shan Ming Li
	Approval voting of PTL of BluVal project		

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



Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve [Daniil Egranov](#) as Security Sub-Committee Co-Chair:

Motion: [Tina Tsou](#)

Second: [Paul Carver](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	
4	Hechun Zhang	Baidu	Y
5	Jeff Brower	Signallogic	Y

6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	Y
9	Oleg Berzin	Equinix	
10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	Y
12	Ricardo Noriega	Red Hat	Y
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli	Intel	Y
15	Sukhdev Kapur	Juniper	Y
16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	Y
20	YanJun Chen	China Mobile Research Institute	

TSC Voting to Approve [Thor Chin](#) as BluVal Project PTL:

Motion: [Tina Tsou](#)

Second: [Paul Carver](#) [Oleg Berzin](#)

Postponed to Thursday TSC call

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	Y
9	Oleg Berzin	Equinix	Y
10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	Y
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	Y
20	YanJun Chen	China Mobile Research Institute	