

# TSC 2020-09-22 (Tuesday 7 am Pacific)

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

BRIDGE: <https://zoom.us/j/808329801>

|                                   |                                   |                                  |                                            |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraino TSC Wiki</a> | <a href="#">Akraino TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|

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

Meeting Recording: [https://zoom.us/rec/share/MeZPxQPZx6Sc-Vru2IVLHxylXuJCsVOzn5dg8XpAFXsnkp82YpFCPdaFV\\_4\\_Yqk8.U6F9Im58SrJILHI](https://zoom.us/rec/share/MeZPxQPZx6Sc-Vru2IVLHxylXuJCsVOzn5dg8XpAFXsnkp82YpFCPdaFV_4_Yqk8.U6F9Im58SrJILHI)

(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

|                                                 |                            |  |                                                                  |                                                 |
|-------------------------------------------------|----------------------------|--|------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>                | <a href="#">Ericsson</a>   |  | <a href="#">Peter Pouliot</a>                                    | <a href="#">Ampere Computing</a>                |
| <a href="#">Cindy Xing</a>                      | <a href="#">Microsoft</a>  |  | <a href="#">Ricardo Noriega</a>                                  | <a href="#">Red Hat</a>                         |
| <a href="#">Enzo Zhang</a>                      | <a href="#">WeBank</a>     |  | <a href="#">Rong Huang</a>                                       | <a href="#">China Unicom</a>                    |
| <a href="#">Hechun Zhang</a>                    | <a href="#">Baidu</a>      |  | <a href="#">Srinivasa Addepalli w/ Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>                     | <a href="#">Signalogic</a> |  | <a href="#">Sukhdev Kapur</a>                                    | <a href="#">Juniper</a>                         |
| <a href="#">khemendra kumar</a>                 | <a href="#">Huawei</a>     |  | <a href="#">Thor Chin</a>                                        | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan</a>                       | <a href="#">Tencent</a>    |  | <a href="#">Tide Wang</a>                                        | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                         | <a href="#">NVIDIA</a>     |  | <a href="#">Tina Tsou</a>                                        | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                     | <a href="#">Equinix</a>    |  | <a href="#">xinhui</a>                                           | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver w/ Kandan Kathirvel</a> | <a href="#">AT&amp;T</a>   |  | <a href="#">YanJun Chen</a>                                      | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                                                                                            | Presented By                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Presos/Notes/Links/                |
|-------------|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| 10          | Virtual meeting - Agenda & Logistics confirmation                                                       | <a href="#">Tina</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |
| 10          | TSC Chair/Co-Chair Election reminder                                                                    | <a href="#">Kandan</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |
| 10          | Release Status                                                                                          | R4 PTLs: <a href="#">yarg yang</a> <a href="#">Bart Dong</a> <a href="#">Paul Carver</a> <a href="#">Kuralamudhan Ramakrishnan</a> <a href="#">khemendra kumar</a> <a href="#">Sukhdev Kapur</a> <a href="#">Ricardo Noriega</a> <a href="#">Tapio Tallgren</a> <a href="#">Hechun Zhang</a> <a href="#">Feng Yang</a> <a href="#">anyu ding</a> <a href="#">yihui wang</a> <a href="#">Gaurav Agrawal</a> <a href="#">Oleg Berzin</a> <a href="#">Julie Han</a> <a href="#">Yin Ding</a> <a href="#">Prem Sankar G</a> <a href="#">Vikram Siwach</a> <a href="#">Aaron Williams</a><br><br><a href="#">Daniel Lázaro</a> | <a href="#">Release 4 Planning</a> |
| 10          | Approval Voting for:<br><br><a href="#">MEC-based Stable Topology Prediction for Vehicular Networks</a> | <a href="#">Asif Mehmood</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                    |

|    |                                                                                                                                                                                                                                                                                                                    |                              |                                                                                                                                                                                     |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | CI Community Lab<br>2020 Utilization                                                                                                                                                                                                                                                                               | Lincoln Lavoie/Peter Pouliot | Akraino<br>Community<br>Lab 2020 Lab<br>Usage -<br>Presentation                                                                                                                     |
| 10 | <b>Votes to confirm:</b><br><br>Randy Stricklin for Security Sub-<br>committee Chair<br><br>Vladimir Suvorov as PTL of IIoT at the<br>Smart Device Edge- Predictive<br>Maintenance (with a Thermal Imaging<br>Camera, vibration, etc. )<br><br>Aaron Williams as PTL of IIoT at the<br>Smart Device Edge (Family): | Aaron                        | <b>Security Sub-<br/>committee</b><br><br>Predictive Maintenance<br>(with a Thermal Imaging<br>Camera, vibration sensors,<br>etc.)<br><br>IIoT at the Smart Device<br>Edge (family) |
| 15 | <b>PTL Updates</b> <ul style="list-style-type: none"> <li>PTLs to provide updates on the<br/>status of the Blueprints and<br/>Feature Projects</li> </ul>                                                                                                                                                          |                              |                                                                                                                                                                                     |
| 5  | <b>Upcoming Events</b>                                                                                                                                                                                                                                                                                             | Aaron Williams               |                                                                                                                                                                                     |

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



## Votes (template below)

| <b>TSC Voting by unanimous consent to approve Randy Stricklin as Chair Security Sub-committee:</b><br><br>Motion: <a href="#">Tina Tsou</a><br><br>Second: <a href="#">Kandan Kathirvel</a><br><br>Approved. | <b>TSC Voting by unanimous consent to approve</b><br><br><a href="#">MEC-based Stable Topology Prediction for Vehicular Networks</a> into incubation:<br><br>Motion: <a href="#">Tina Tsou</a><br><br>Second: <a href="#">Kandan Kathirvel</a> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| SL No. | Voting Member       | Member Company                  | Y/N /A |
|--------|---------------------|---------------------------------|--------|
| 1      | Andrew Wilkinson    | Ericsson                        |        |
| 2      | Cindy Xing          | Microsoft                       |        |
| 3      | Enzo Zhang          | WeBank                          |        |
| 4      | Henchun Zhang       | Baidu                           |        |
| 5      | Jeff Brower         | Signallogic                     |        |
| 6      | khemendra kumar     | Huawei                          |        |
| 7      | Mark Shan           | Tencent                         |        |
| 8      | Ming Li             | NVIDIA                          |        |
| 9      | Oleg Berzin         | Equinix                         |        |
| 10     | Paul Carver         | AT&T                            |        |
| 11     | Peter Pouliot       | Ampere Computing                |        |
| 12     | Ricardo Noriega     | Red Hat                         |        |
| 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                             |        |
| 19     | xinhuili            | Salesforce                      |        |
| 20     | Yanjun Chen         | China Mobile Research Institute |        |

**TSC Voting by unanimous consent to approve Aaron Williams as PTL of IIoT at the Smart Device Edge (Family):**

Motion: [Tina Tsou](#)

Second: [Cindy Xing](#)

Approved.

| SL No. | Voting Member       | Member Company                  | Y/N/A |
|--------|---------------------|---------------------------------|-------|
| 1      | Andrew Wilkinson    | Ericsson                        |       |
| 2      | Cindy Xing          | Microsoft                       | A     |
| 3      | Enzo Zhang          | WeBank                          | Y     |
| 4      | Henchun 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                         |       |
| 13     | Rong Huang          | China Unicom                    | Y     |
| 14     | Srinivasa Addepalli | Intel                           | Y     |
| 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 | Y     |

**TSC Voting by unanimous consent to approve Vladimir Suvorov as PTL of IIoT at the Smart Device Edge- Predictive Maintenance (with a Thermal Imaging Camera, vibration, etc. )**

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

Approved.

| SL No. | Voting Member       | Member Company                  | Y/N/A |
|--------|---------------------|---------------------------------|-------|
| 1      | Andrew Wilkinson    | Ericsson                        |       |
| 2      | Cindy Xing          | Microsoft                       |       |
| 3      | Enzo Zhang          | WeBank                          |       |
| 4      | Henchun Zhang       | Baidu                           |       |
| 5      | Jeff Brower         | Signallogic                     |       |
| 6      | khemendra kumar     | Huawei                          |       |
| 7      | Mark Shan           | Tencent                         |       |
| 8      | Ming Li             | NVIDIA                          |       |
| 9      | Oleg Berzin         | Equinix                         |       |
| 10     | Paul Carver         | AT&T                            |       |
| 11     | Peter Pouliot       | Ampere Computing                |       |
| 12     | Ricardo Noriega     | Red Hat                         |       |
| 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                             |       |
| 19     | xinhuili            | Salesforce                      |       |
| 20     | Yanjun Chen         | China Mobile Research Institute |       |

| SL No. | Voting Member       | Member Company                  | Y/N /A |
|--------|---------------------|---------------------------------|--------|
| 1      | Andrew Wilkinson    | Ericsson                        |        |
| 2      | Cindy Xing          | Microsoft                       |        |
| 3      | Enzo Zhang          | WeBank                          |        |
| 4      | Henchun Zhang       | Baidu                           |        |
| 5      | Jeff Brower         | Signallogic                     |        |
| 6      | khemendra kumar     | Huawei                          |        |
| 7      | Mark Shan           | Tencent                         |        |
| 8      | Ming Li             | NVIDIA                          |        |
| 9      | Oleg Berzin         | Equinix                         |        |
| 10     | Paul Carver         | AT&T                            |        |
| 11     | Peter Pouliot       | Ampere Computing                |        |
| 12     | Ricardo Noriega     | Red Hat                         |        |
| 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                             |        |
| 19     | xinhuili            | Salesforce                      |        |
| 20     | YanJun Chen         | China Mobile Research Institute |        |

# 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      | Cindy Xing       | Microsoft      |       |
| 3      | Enzo Zhang       | WeBank         |       |
| 4      | Henchun Zhang    | Baidu          |       |
| 5      | Jeff Brower      | Signallogic    |       |
| 6      | khemendra kumar  | Huawei         |       |
| 7      | Mark Shan        | Tencent        |       |
| 8      | Ming Li          | NVIDIA         |       |
| 9      | Oleg Berzin      | Equinix        |       |

|    |                                     |                                                 |  |
|----|-------------------------------------|-------------------------------------------------|--|
| 10 | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        |  |
| 11 | <a href="#">Peter Pouliot</a>       | <a href="#">Ampere Computing</a>                |  |
| 12 | <a href="#">Ricardo Noriega</a>     | <a href="#">Red Hat</a>                         |  |
| 13 | <a href="#">Rong Huang</a>          | <a href="#">China Unicom</a>                    |  |
| 14 | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>                           |  |
| 15 | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         |  |
| 16 | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      |  |
| 17 | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |  |
| 18 | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             |  |
| 19 | <a href="#">xinhui</a>              | <a href="#">Salesforce</a>                      |  |
| 20 | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |  |