

# TSC 2020-10-01 (Thurs) 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/184289009?pwd=aWRuMUUs2dW5kUTNodS95UTZpTWh6QT09>

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

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

Meeting Recording: [https://zoom.us/rec/share/xDEYzmlMjyKsLU6IAL7sh2EmXWY9oRlok6l\\_ottDE5MONakf7jKynTqYKWcTVdFs.8zh9BI3Av4Zggull](https://zoom.us/rec/share/xDEYzmlMjyKsLU6IAL7sh2EmXWY9oRlok6l_ottDE5MONakf7jKynTqYKWcTVdFs.8zh9BI3Av4Zggull)

(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 (w/ zifan wu )</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</a>           | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>               | <a href="#">Signalogic</a> |  | <a href="#">Sukhdev Kapur (w/ Tina Tsou )</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="#">xinhuili</a>                      | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</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/                                                                                                                                                                                                                                                         |
|-------------|---------------------------------------------------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5           | TSC Voting to approve <a href="#">Thor Chin</a> as BluVal PTL |                             | <a href="#">Akraio Blueprint Validation Framework</a><br>It was approved that <a href="#">Thor Chin</a> became BluVal PTL.                                                                                                                                                  |
| 5           | Ansible                                                       | <a href="#">Oleg Berzin</a> | <a href="#">Paul Carver</a><br>Ansible has been used in several blueprints like<br><a href="#">Public Cloud Edge Interface (PCEI) Blueprint Family</a> and<br><a href="#">Radio Edge Cloud (REC)</a> . Is there any experience and expertise could be leveraged and shared? |

|    |                                   |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | Release Status                    | <p>yarg 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 Hechun Zhang</p> | <h2>Release 4 Planning</h2> <p>Samir Chatterjee Vikram Siwach Jane Shen Randy Stricklin Jim Xu swarup nayak</p> <p>Private LTE/5G ICN Blueprint:</p> <ul style="list-style-type: none"> <li>- Integration with free5GC - In progress</li> <li>- Integration with TF - In progress</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5  | TSC responsibility                |                                                                                                                                                                                                                                                                                                           | <p>(Kandan will be unable to attend. His recommendation is to table this for two weeks and let the new TSC get their feet wet. Then come back to it)</p> <p><a href="#">Section 4.5 of Community documents outline the TSC responsibilities.</a></p> <p>Draft Proposal:-</p> <p>Elected TSC member's active participation within the community and in the TSC calls is critical for the success of the community. TSC member active participation on the TSC call is considered one of the prime duties of the TSC member. The TSC members on vacation or other office duties or inability to join TSC calls can request a proxy from their own company or another active contributor of Akraino to represent on the TSC calls and vote in behalf of them up to a maximum of five consecutive weeks by sending an email to Akraino-voting email list. TSC members do not return and resume their TSC duties after five consecutive weeks to be considered abandoned their TSC duties and considered that the TSC seat is vacant. TSC members who do not assign a proxy and do not show up more than four consecutive weeks to the TSC call are considered abandoned their TSC member position. The TSC Chair/Co-Chair can call for an interim election to reelect an alternative member on the above-said conditions for the vacant seat.</p> |
| 5  | Akraino representative at the TAC |                                                                                                                                                                                                                                                                                                           | <p>Kandan was the previous representative.</p> <p>TSC agreed <a href="#">Tina Tsou</a> to be the Akraino representative at the TAC.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 15 | 5G and The Edge                   | <a href="#">Suresh Krishnan</a>                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 15 | Sub-committee Chair Updates       |                                                                                                                                                                                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

- API Sub-committee - [Vikram Siwach Jane Shen](#) (Co-Chair)
- CI, Blueprint Validation Lab sub-committee - [Peter Pouliot xinqiu](#) (Co-Chair), [Lincoln Lavoie](#) (Lab Manager)
- Community Sub-committee – [Tapio Tallgren](#)
- Documentation Sub-committee - [Samir Chatterjee](#)
- Process, Project review – [Andrew Wilkinson](#)
- Security Sub-committee – [Randy Stricklin Daniil Egranov](#) (Co-Chair)
- Upstream Sub-committee – [Jim Xu swarup nayak](#)



# Votes (template below)

## Zoom Chat Log

### Voting Template

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

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

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

From Tuesday 09/29

| SL No. | Voting Member                    | Member Company              | Y/N/A |
|--------|----------------------------------|-----------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a> | <a href="#">Ericsson</a>    |       |
| 2      | <a href="#">Cindy Xing</a>       | <a href="#">Microsoft</a>   |       |
| 3      | <a href="#">Enzo Zhang</a>       | <a href="#">WeBank</a>      |       |
| 4      | <a href="#">Hechun Zhang</a>     | <a href="#">Baidu</a>       |       |
| 5      | <a href="#">Jeff Brower</a>      | <a href="#">Signallogic</a> |       |

|    |                                     |                                                 |   |
|----|-------------------------------------|-------------------------------------------------|---|
| 6  | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          | Y |
| 7  | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         |   |
| 8  | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          | Y |
| 9  | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         | Y |
| 10 | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        | Y |
| 11 | <a href="#">Peter Pouliot</a>       | <a href="#">Ampere Computing</a>                |   |
| 12 | <a href="#">Ricardo Noriega</a>     | <a href="#">Red Hat</a>                         | Y |
| 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>                             | Y |
| 19 | <a href="#">xinhui</a>              | <a href="#">Salesforce</a>                      | Y |
| 20 | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |   |