

TSC 2020-10-06- 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?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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

Meeting Recording: https://zoom.us/rec/share/UZXF2nmJE_zU_mFJpmaTSRWn48K-y8WNKNzeKOzc_f5iapQeFZ_IQs46wiPf1BED.osZAuoto4bEmLO75

(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 (w/ zifan wu)	WeBank		Rong Huang (w/ Gao Chen)	China Unicom
Hechun Zhang	Baidu		Srinivasa Addepalli (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		xinhuili	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes /Links/
5	Technical Community Discuss Sub Committee chair vacancy		
25	Presentation and discussion on Google's Anthos	Prajakta Joshi , Google	

10	R4 projects API information req uirements and instructions	Jiafeng Zhu Jeff Brower	R4 API info requirements wiki page
10	Release Status	yarg yang Bart Dong Paul Carver 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 Guoxu Liu Hechun Zhang Ferenc Székely	Release 4 Planning Samir Chatterjee Vi kram Siwach Jane Shen Randy Stricklin Jim Xu sw arup nayak
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	https://lists.akraino.org/g/security/message/368 Waiting for the respond from Security team on this issue.
5	Upcoming Events	Aaron Williams	

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



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	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	
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	xinhui	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	