

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>

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

Meeting Recording: 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
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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	China Unicom
Hechun Zhang	Baidu		Srinivasa Addepalli	Intel
Jeff Brower	Signalogic		Sukhdev Kapur (w/ Tina Tsou)	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	TSC Voting to approve Thor Chin as BluVal PTL		Akraio Blueprint Validation Framework It was approved that Thor Chin became BluVal PTL.
5	Ansible	Oleg Berzin	Paul Carver Ansible has been used in several blueprints like Public Cloud Edge Interface (PCEI) Blueprint Family and Radio Edge Cloud (REC) . Is there any experience and expertise could be leveraged and shared?

10	Release Status	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	Release 4 Planning Samir Chatterjee Vikram Siwach Jane Shen Randy Stricklin Jim Xu swarup nayak Private LTE/5G ICN Blueprint: - Integration with free5GC - In progress - Integration with TF - In progress
5	TSC responsibility		(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) Section 4.5 of Community documents outline the TSC responsibilities. Draft Proposal:- 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.
5	Akraino representative at the TAC		Kandan was the previous representative. TSC agreed Tina Tsou to be the Akraino representative at the TAC.
15	5G and The Edge	Suresh Krishnan	
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	

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



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	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	Y
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	Y
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	
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	

From Tuesday 09/29

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	xinhui	Salesforce	Y
20	Yanjun Chen	China Mobile Research Institute	