

TSC 2020-10-15 Thursday 7 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](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
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Meeting Recording: <https://zoom.us/rec/share/sql-V-ftXwgPqKi4WnfbLoIRui2U4eZF2ntXGpw0xU61YM1IfCXwUPaaEPY1g2zH.ndeki4dseFXQuX-e>

(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
Roland Wu			
Hechun Zhang	Baidu	Srinivasa Addepalli	Intel
		Sharad Mishra	
Jeff Brower	Signallogic (joined late)	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/
5	TSC Voting to approve Doug Eng as Chair of Technical Community Sub-committee		
5	TSC Voting to approve Ferenc Székely as PTL of MicroMEC blue print		

10	TSC vote to approve a new BP in Integrated Cloud Native (ICN) family	Srinivasa Addepalli	Multi-Tenant Secure Cloud Native Platform
	Changes to community build agent management		see Email of 14 Oct- 13:12 (pacific time)
10	Release Status	yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Su khdev Kapur Ricardo Noriega Tapio Tallgren Feng Yang hanyu ding yihui wang Gaura v 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 (w/Pradnes h Dange)Vikram Siwach Jan e Shen Randy Stricklin Daniil Egranov Jim Xu swarup nayak
10	Security - Blueprint vulnerability exception process	Randy Stricklin	Akraino CVE Vulnerability Exception Request
10	Right and responsibility of Akraino Ambassador to O-RAN WG3, 6, 7	Paul Carver Andrew Wilkinson	Jim Xu swarup nayak
	LF Edge: Project Priorities + 2021 (new) Budget requests (Akraino)	Tina Tsou	
15	Sub-committee Chair Updates • API Sub-committee - Vikram Siwach , Jane Shen (Co-Chair) • CI, Blueprint Validation Lab sub-committee - Peter Pouliot , xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Community Sub-committee – Tapio Tallgren • Documentation Sub-committee - Samir Chatterjee (w/ Pradnes h Dange) • Process, Project review – Andrew Wilkinson • Security Sub-committee – Randy Stricklin, Daniil Egranov (Co-Chair) • Upstream Sub-committee – Jim Xu swarup nayak		
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

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TSC Voting to approve Doug Eng as Chair of **Technical Community Sub-committee**:

Motion: Tina Tsou

Second: Peter Pouliot

pass by unanimous consent

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	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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	

TSC Voting to Approve approve **Ferenc Székely** as PTL of **MicroMEC** blueprint:

Motion: Tina Tsou

Second: Sukhdev Kapur

passed unanimous consent

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	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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	

TSC Voting to approve a new BP in Integrated Cloud Native (ICN) family

Motion: Andrew Wilkinson

Second: Sukhdev Kapur

Passed unanimous consent

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	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	xinhui	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	Hechun 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	xinhui	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	