

# TSC 2020-10-20 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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <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/yiRYEZhlY1peaSvJhuXIR5fUTGvelnH12lz9YAQ6TOd31J1QtD2icJg1DqtzGEXq.OkpiYlke499vHQ\\_N](https://zoom.us/rec/share/yiRYEZhlY1peaSvJhuXIR5fUTGvelnH12lz9YAQ6TOd31J1QtD2icJg1DqtzGEXq.OkpiYlke499vHQ_N)

(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

|                              |             |  |                                                         |                                 |
|------------------------------|-------------|--|---------------------------------------------------------|---------------------------------|
| Andrew Wilkinson             | Ericsson    |  | Peter Pouliot                                           | Ampere Computing                |
| Cindy Xing                   | Microsoft   |  | Ricardo Noriega                                         | Red Hat                         |
| Enzo Zhang<br>(w/ zifan wu ) | WeBank      |  | Rong Huang                                              | China Unicom                    |
| Hechun Zhang                 | Baidu       |  | Srinivasa Addepalli<br>(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     |  | xinhui                                                  | Salesforce                      |
| Paul Carver                  | AT&T        |  | YanJun Chen                                             | China Mobile Research Institute |

| Time (mins) | Agenda Items | Presented By | Presos/Notes/Links/ |
|-------------|--------------|--------------|---------------------|
|-------------|--------------|--------------|---------------------|

|    |                                                                    |                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|--------------------------------------------------------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 20 | Talk from MIT COVID-19 challenge winner                            | Biswajit De         | <p>Tami COVID-19 Blueprint Family</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5  | LF Edge: Project Priorities + 2021 (new) Budget requests (Akraino) | Tina Tsou           | <a href="https://docs.google.com/presentation/d/1hF2RL_OAcbQDYwiEbdpJBd8HpXZ9GizGJW3LXWk4xZo/edit#slide=id.g94b8bb0df8_0_6744">https://docs.google.com/presentation/d/1hF2RL_OAcbQDYwiEbdpJBd8HpXZ9GizGJW3LXWk4xZo/edit#slide=id.g94b8bb0df8_0_6744</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 5  | REC and BluVal Coordinator to O-RAN W3                             | Suzy Gu YanNan Yuan | <p><b>Work Streams</b></p> <p><u>The Coordinators</u></p> <p>For all three types of projects in Akraino community :</p> <ul style="list-style-type: none"> <li>• A project may name an upstream "Coordinator" or several projects may name a common upstream "Coordinator" for a given upstream community.</li> <li>• The Coordinator should declare and document explicitly the most relevant upstream open source projects that the project depends on, including multiple layers if applicable, and document how these upstream components are used within the project. This information shall be made available with consistent documentation and consolidated for easy access by the Upstream Sub-committee.</li> <li>• The Coordinator is responsible to work with the corresponding upstream projects, as a liaison, in order to meet Akraino best practice requirements (that will be developed by this Sub-Committee, see next item.)</li> <li>• The Coordinators should work within the Upstream Sub-committee meeting to report status, resolve issues, and document best practices.</li> <li>• The Coordinators can share their roles as the liaison to a common upstream project.</li> </ul> |
| 5  | REC and BluVal Coordinator to O-RAN W6                             | Paul Carver         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5  | NC TF and ICN Coordinator to CNTT                                  | Sukhdev Kapur       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

|    |                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                               |                                                             |
|----|------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 5  | Private 5G /LTE Coordinator to TIP                                                                                                       | Prem Sankar G                                                                                                                                                                                                                                                                                                                                                                                 |                                                             |
| 10 | Release Status                                                                                                                           | yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan k hemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang han yu ding yihui wang Gaurav Agrawal Oleg Berzin zifan wu Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu Guoxu Liu Hechun Zhang Ferenc Székely V S                                                                                                         | Release 4 Planning                                          |
| 15 | PTL Updates <ul style="list-style-type: none"><li>PTLs to provide updates on the status of the Blueprints and Feature Projects</li></ul> | yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan k hemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang ha nyu ding yihui wang Gaurav Agrawal Oleg Berzin Julie Han Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu V S Guoxu Liu Hechun Zhang Ferenc Székely Asif MehmoodThor ChinTrevor Tao xinhuiLi Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz | Approved blueprints<br>Approved Incubation Feature Projects |
| 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      | <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>      |       |
| 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>     |       |
| 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> |  |