

TSC 2020-10-22 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](#)
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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/39xcHCmx9OdWxkVK2H9WytLraSc7V2o2hVL8hr6G_z-AQdBmT_5raPYcEG58XxFb.yR0SDVXCp9i3aLvh

(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 / Qian Huang)	China Unicom
Hechun Zhang	Baidu	Srinivasa Addepalli	Intel
Jeff Brower	Signalogic	Sukhdev Kapur	Juniper
khemendra kumar	Huawei	Thor Chin	InwinStack
Mark Shan (w / Peiying Huang)	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/
10	Release Status	yarg yang Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang hanyu 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 Randy Stricklin Daniil Egranov Vikram Siwach Jane Shen Jim Xu swarup nayak Thor Chin

10	Akraino Representation in State of the Edge	Aaron Williams	https://www.lfedge.org/projects/stateoftheedge/ A) Confirm that you will participating in the SOTE Report by Oct. 23 B) Assign a volunteer to be the SOTE liaison by Oct. 23 (like Alisson- tentative) C) Send us your submission by Oct. 30
10	Release 4 Review Scheduling	Tina Tsou	Starting the first week of November Tues, Wednesday, Thursday- starting November at 7 am Pacific
10	Ansible usage in REC and PCEI	Paul Carver Oleg Berzin	
15	Sub-committee Chair Updates • API Sub-committee - Vikram Siwach Jane Shen • CI, Blueprint Validation Lab sub-committee - Peter Pouliot xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Community Sub-committee – Doug Eng • Documentation Sub-committee - Samir Chatterjee (w/ Pradnesh 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)

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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	