

TSC 2020-11-10 (Tues) 7 am Pacific

Meeting Time: 07:00 AM PT / 03:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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Meeting Recording: https://zoom.us/rec/share/YB7r8ATK_S7oqidYMTDzX2Me65luREr4P1oj2M3F5Dv0TnNRqR4W5_1O7NKAHgjg.mczms0G4ka0BupU2?startTime=1605020243000

(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 proxy (w/ Kural)	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 (w/ Tina Tsou)	Equinix		xinhuili	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes /Links/
30	Autonomous and Robotics	Rex St. Johns	The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS) Hechun Zhang Zhuming Zhang Predictive Maintenance (with a Thermal Imaging Camera, vibration sensors, etc.) V S

15	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 Categories of APIs Jeff Brower Jiafeng Zhu BluVal Questions Thor Chin Hao Xu
10	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects	Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang hanyu 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 xinhui Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz	Maturity Review Preparation: khemendra kumar Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang
3	status of elections Process, API, and Documentation, plus the PTL of BlueVal	Aaron Williams	Subcommittees API- No Nominees Documentation- Ike Alisson (Nominated) - Nominations close on 12 Nov Process, Project review and recommend, documentation sub-committee - No nominees Security Sub-committee - Randy Stricklin- current chair through Sept 2021 Technical Community Sub-committee- Doug Eng- current chair through Oct 2021 Upstream Sub-committee- Jim Xu- current Chair through Nov 2020- need to start election process. BlueVal- PTL- Thor Chin- through

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	