

# TSC 2020-11-17 (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>

|                                   |                                   |                                  |                                            |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraino TSC Wiki</a> | <a href="#">Akraino TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

**Meeting Recording:** [https://zoom.us/rec/share/GtTEyZXu-iWht\\_GoUU-5VuKTTY4WAWVTQ6NOXprTWYjWMFUj9jR\\_GPb90gDnL\\_Zr.M3Q2dgvfZy3Xs5ij?startTime=1605625171000](https://zoom.us/rec/share/GtTEyZXu-iWht_GoUU-5VuKTTY4WAWVTQ6NOXprTWYjWMFUj9jR_GPb90gDnL_Zr.M3Q2dgvfZy3Xs5ij?startTime=1605625171000)

(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

|                                               |                            |  |                                                                                        |                                                 |
|-----------------------------------------------|----------------------------|--|----------------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>              | <a href="#">Ericsson</a>   |  | <a href="#">Peter Pouliot</a>                                                          | <a href="#">Ampere Computing</a>                |
| <a href="#">Cindy Xing</a>                    | <a href="#">Microsoft</a>  |  | <a href="#">Ricardo Noriega</a>                                                        | <a href="#">Red Hat</a>                         |
| <a href="#">Enzo Zhang (w/ zifan wu)</a>      | <a href="#">WeBank</a>     |  | <a href="#">Rong Huang</a>                                                             | <a href="#">China Unicom</a>                    |
| <a href="#">Hechun Zhang</a>                  | <a href="#">Baidu</a>      |  | <a href="#">Srinivasa Addepalli</a><br>(w/ <a href="#">Kuralamudhan Ramakrishnan</a> ) | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>                   | <a href="#">Signalogic</a> |  | <a href="#">Sukhdev Kapur</a>                                                          | <a href="#">Juniper</a>                         |
| <a href="#">khemendra kumar</a>               | <a href="#">Huawei</a>     |  | <a href="#">Thor Chin</a>                                                              | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan (w / Peiying Huang)</a> | <a href="#">Tencent</a>    |  | <a href="#">Tide Wang</a>                                                              | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                       | <a href="#">NVIDIA</a>     |  | <a href="#">Tina Tsou</a>                                                              | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin (w/ Tina Tsou)</a>    | <a href="#">Equinix</a>    |  | <a href="#">xinhuili</a>                                                               | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</a>                   | <a href="#">AT&amp;T</a>   |  | <a href="#">YanJun Chen</a>                                                            | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                                                                                                 | Presented By  | Presos/Notes/Links/                                                                                                                                                                                                              |
|-------------|--------------------------------------------------------------------------------------------------------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10          | Lab Hardware Purchase Request                                                                                | Lincoln/Peter | <a href="https://docs.google.com/presentation/d/1rsSM9En2V8M_j-c_6k29sc7lQz_vVyWn0etQdqA6jMU/edit#slide=id.p1">https://docs.google.com/presentation/d/1rsSM9En2V8M_j-c_6k29sc7lQz_vVyWn0etQdqA6jMU/edit#slide=id.p1</a>          |
| 30          | Release 4 Review of KubeEdge Service BP                                                                      | Yin Ding      | BP wiki page: <a href="#">KubeEdge Edge Service Blueprint</a><br>Documents: <a href="#">KubeEdge BP Documentation</a><br><a href="#">Release 4 Planning</a><br>Conclusion: TSC has recommended this BP for approval of release 4 |
| 5           | TSC Voting to Approve <a href="#">Ike Alisson</a> as chair of<br><a href="#">Documentation Sub-committee</a> |               |                                                                                                                                                                                                                                  |

|         |                                                                                                                                                         |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5       | TSC Voting to Approve <a href="#">Biswajit De</a> as chair of<br><br><a href="#">Process, Project review and recommend, documentation sub-committee</a> |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 10      | Input on <a href="#">IoT Area</a>                                                                                                                       |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| If time | Election updates and voting                                                                                                                             | Aaron Williams | <a href="#">Subcommittees</a><br><br><a href="#">API</a> - None- Nominations end on 19 Nov<br><br><a href="#">Documentation</a> - Ike Alisson (Nominated)- Nominations close on <b>12 Nov</b><br><br><a href="#">Process, Project review and recommend, documentation sub-committee</a> - <a href="#">Biswajit De</a> nominated<br><br><a href="#">Security Sub-committee</a> - Randy Stricklin- current chair through Sept 2021<br><br><a href="#">Technical Community Sub-committee</a> - Doug Eng- current chair through Oct 2021<br><br><a href="#">Upstream Sub-committee</a> -Jim Xu- current Chair through Nov 2020- need to start election process.<br><br><a href="#">BlueVal</a> - PTL- Thor Chin- through |

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



## Votes (template below)

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

**TSC Voting to Approve Ike Alisson:**Motion: [Tina Tsou](#)Second: [Andrew Wilkinson](#)

Motion passes

| SL No. | Voting Member                       | Member Company                  | Y/N/A |
|--------|-------------------------------------|---------------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | Ericsson                        |       |
| 2      | <a href="#">Cindy Xing</a>          | Microsoft                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | WeBank                          |       |
| 4      | <a href="#">Hechun Zhang</a>        | Baidu                           |       |
| 5      | <a href="#">Jeff Brower</a>         | Signalogic                      |       |
| 6      | <a href="#">khemendra kumar</a>     | Huawei                          |       |
| 7      | <a href="#">Mark Shan</a>           | Tencent                         |       |
| 8      | <a href="#">Ming Li</a>             | NVIDIA                          |       |
| 9      | <a href="#">Oleg Berzin</a>         | Equinix                         |       |
| 10     | <a href="#">Paul Carver</a>         | AT&T                            |       |
| 11     | <a href="#">Peter Pouliot</a>       | Ampere Computing                |       |
| 12     | <a href="#">Ricardo Noriega</a>     | Red Hat                         |       |
| 13     | <a href="#">Rong Huang</a>          | China Unicom                    |       |
| 14     | <a href="#">Srinivasa Addepalli</a> | Intel                           |       |
| 15     | <a href="#">Sukhdev Kapur</a>       | Juniper                         |       |
| 16     | <a href="#">Thor Chin</a>           | InwinStack                      |       |
| 17     | <a href="#">Tide Wang</a>           | Phytium                         |       |
| 18     | <a href="#">Tina Tsou</a>           | Arm                             |       |
| 19     | <a href="#">xinhuili</a>            | Salesforce                      |       |
| 20     | <a href="#">Yanjun Chen</a>         | China Mobile Research Institute |       |

**TSC Voting to Approve Biswait De for Char of the Process Sub-Committee:**Motion: [Andrew Wilkinson](#)Second: [Tina Tsou](#)

motion Passes

| SL No. | Voting Member                       | Member Company                  | Y/N/A |
|--------|-------------------------------------|---------------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | Ericsson                        |       |
| 2      | <a href="#">Cindy Xing</a>          | Microsoft                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | WeBank                          |       |
| 4      | <a href="#">Hechun Zhang</a>        | Baidu                           |       |
| 5      | <a href="#">Jeff Brower</a>         | Signalogic                      |       |
| 6      | <a href="#">khemendra kumar</a>     | Huawei                          |       |
| 7      | <a href="#">Mark Shan</a>           | Tencent                         |       |
| 8      | <a href="#">Ming Li</a>             | NVIDIA                          |       |
| 9      | <a href="#">Oleg Berzin</a>         | Equinix                         |       |
| 10     | <a href="#">Paul Carver</a>         | AT&T                            |       |
| 11     | <a href="#">Peter Pouliot</a>       | Ampere Computing                |       |
| 12     | <a href="#">Ricardo Noriega</a>     | Red Hat                         |       |
| 13     | <a href="#">Rong Huang</a>          | China Unicom                    |       |
| 14     | <a href="#">Srinivasa Addepalli</a> | Intel                           |       |
| 15     | <a href="#">Sukhdev Kapur</a>       | Juniper                         |       |
| 16     | <a href="#">Thor Chin</a>           | InwinStack                      |       |
| 17     | <a href="#">Tide Wang</a>           | Phytium                         |       |
| 18     | <a href="#">Tina Tsou</a>           | Arm                             |       |
| 19     | <a href="#">xinhuili</a>            | Salesforce                      |       |
| 20     | <a href="#">Yanjun Chen</a>         | China Mobile Research Institute |       |

**TSC Voting to Approve Lab Hardware Purchase Request:**Motion: [Tina Tsou](#)Second: [Andrew Wilkinson](#)

| SL No. | Voting Member                       | Member Company                  | Y/N/A |
|--------|-------------------------------------|---------------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | Ericsson                        | Y     |
| 2      | <a href="#">Cindy Xing</a>          | Microsoft                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | WeBank                          | Y     |
| 4      | <a href="#">Hechun Zhang</a>        | Baidu                           |       |
| 5      | <a href="#">Jeff Brower</a>         | Signalogic                      | Y     |
| 6      | <a href="#">khemendra kumar</a>     | Huawei                          |       |
| 7      | <a href="#">Mark Shan</a>           | Tencent                         | Y     |
| 8      | <a href="#">Ming Li</a>             | NVIDIA                          |       |
| 9      | <a href="#">Oleg Berzin</a>         | Equinix                         | Y     |
| 10     | <a href="#">Paul Carver</a>         | AT&T                            | Y     |
| 11     | <a href="#">Peter Pouliot</a>       | Ampere Computing                | Y     |
| 12     | <a href="#">Ricardo Noriega</a>     | Red Hat                         | Y     |
| 13     | <a href="#">Rong Huang</a>          | China Unicom                    | Y     |
| 14     | <a href="#">Srinivasa Addepalli</a> | Intel                           | Y     |
| 15     | <a href="#">Sukhdev Kapur</a>       | Juniper                         |       |
| 16     | <a href="#">Thor Chin</a>           | InwinStack                      |       |
| 17     | <a href="#">Tide Wang</a>           | Phytium                         |       |
| 18     | <a href="#">Tina Tsou</a>           | Arm                             | Y     |
| 19     | <a href="#">xinhuili</a>            | Salesforce                      |       |
| 20     | <a href="#">Yanjun Chen</a>         | China Mobile Research Institute | Y     |

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

# 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 li           | Salesforce                      |       |
| 20     | YanJun Chen         | China Mobile Research Institute |       |