

TSC 2020-12-01 (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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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
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Meeting Recording: https://zoom.us/rec/share/mw_Ar7-aG2BdhcYEnsL_aJY00KeAya0oD9QvptqBFIfnNqivp-ApWI7rwd6fK2e.Nqk8HGzzLXHmIg-U?startTime=1606834666000

(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
Hechun Zhang	Baidu		Srinivasa Addepalli Kural	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan Peiyong 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/
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30	Release 4 Review of Connected Vehicle Blueprint (Aka CVB)	Tao Wang	Thor Chin Abhimanyu Bhattar  Akraino CVB AR V... - Release 4.pdf
30	Release 4 Review of IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint Family	Bart Dong	Thor Chin Abhimanyu Bhattar  Akraino CVB AR V... - Release 4.pdf
5	Raise a motion to require presentations to TSC meetings to include a link to the presentation in the agenda <i>prior</i> to the meeting	Jeff Brower	Or alternatively post the link in meeting chat. This will allow TSC members to go back and forth through slides during the presentation regardless of the screen share, hopefully leading to better understanding of the material and generation of more and/or informed questions

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	