

TSC 2020-11-03 (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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- [Agenda Items](#)
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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/Q9Sf1Qfq-FUUYB5wEawwF8dLxmiOwScGboKVb5K_yvk-F2sf_ySuq4V4wAlibHf.T3wO6ox4IJbTUVIa?startTime=1604415304000

(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 (w/ Kural)	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan (w/ Peiyang 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/
5	Kickoff election of chair of Documentation Sub-committee	Aaron Williams	

15	Requirements from O-RAN W6 to REC and BluVal	Paul Carver Thor Chin	Release 3 Planning2.CI, Blueprint Validation Lab Sub-Committee Requirementsc.Push logs through Nexus. (Note: This is mandatory for Incubation self-certified and Maturity)
15	Q&A with Security Sub-committee	Randy Stricklin	Hao Xu Example solutions to security vulnerability: KubeEdge BP Test Documents
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 zifa n wu Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu Guoxu Liu Hechun Zhang Ferenc Székely V S	Release 4 Planning
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 Kuralamudhan Ramakrishnan Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang

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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	