

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>

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- [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

(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 (w/ Kuralamudhan Ramakrishnan)	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/
10	Lab Hardware Purchase Request	Lincoln/Peter	https://docs.google.com/presentation/d/1rsSM9En2V8M_j-c_6k29sc7lQz_vVyWn0etQdqA6jMU/edit#slide=id.p1
30	Release 4 Review of KubeEdge Service BP	Yin Ding	BP wiki page: KubeEdge Edge Service Blueprint Documents: KubeEdge BP Documentation Release 4 Planning Conclusion: TSC has recommended this BP for approval of release 4
5	TSC Voting to Approve Ike Alisson as chair of Documentation Sub-committee		

5	TSC Voting to Approve Biswajit De as chair of Process, Project review and recommend, documentation sub-committee		
10	Input on IoT Area		
If time	Election updates and voting	Aaron Williams	Subcommittees API - None- Nominations end on 19 Nov Documentation - Ike Alisson (Nominated)- Nominations close on 12 Nov Process, Project review and recommend, documentation sub-committee - Biswajit De nominated 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)

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

Motion passes

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	

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	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	

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

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

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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	Salesforce	
20	YanJun Chen	China Mobile Research Institute	