

TSC 2020-11-24 (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/QcMAEjWajRTdNEJFUQo68rB6wnapi_u95K7QAPJTPF8_HkrOZh8dRBcZcnje0fX6.TEsKmljmcJ8l-bir?startTime=1606229726000

(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	Signallogic		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	Equinix		xinhuili	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Vote to confirm Jeff Brower as chair of the API Sub-committee		Confirmed by unanimous consent

30	Telco Edge Cloud NBI & PCEI	Diego R. Lopez, Telefonica	 202011-TelcoEd...AkrainoTSC.pdf
10	LF Edge: Project Annual Reviews	Brett Preston	For Akraino, it would be good if we could target either the December 16 TAC meeting or the January 13 (first TAC meeting of the new year). Details of the Annual Review Process, including submission instructions, can be found at: https://wiki.lfedge.org/display/LE/Project+Annual+Reviews Examples from other Projects: 1. EdgeX Foundry: https://wiki.lfedge.org/display/LE/EdgeX+Foundry++Stage+3++2020-08-26 2. Home Edge: https://wiki.lfedge.org/display/LE/Home+Edge++Stage+2++2020-10-21 Action Item - Documentation Subcommittee will drive submission
25	Invitation to IEEE 5G Summit	Deepak Kataria	http://www.5gsummit.org/pcjs/ 5G MEC System Blueprint Family Gaurav Agrawal Feng Yang Provider Access Edge (PAE) Blueprint Ricardo Noriega MicroMEC Ferenc Székely Private LTE/5G ICN Blueprint Prem Sankar G
5	Vote to confirm BP Rural Edge	Biswajit De	Rural Edge Presentation Vote postponed. Review by Process Subcommittee underway

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

- ☐ [Tina Tsouto](#) to obtain Telefonica presentation from Diego, and post to the Wiki Agenda page
- ☐ [Ike Alisson](#) (Documentation Subcommittee) to lead Akraino TAC Annual Review submission

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve [Jeff Brower](#) as API Subcommittee Chair:

Motion: [Tina Tsou](#)

Second: [Sukhdev Kapur](#)

Result: Vote was approved unanimously.

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang (zifan wu)	WeBank	
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	
6	khemendra kumar	Huawei	
7	Mark Shan (Peiying Huang)	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 (Kuralamudhan Ramakrishnan)	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	