

TSC 2020-12-03 (Thurs) 7 am Pacific

Meeting Time: 07:00 AM PT / 03:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/184289009?pwd=aWRuMUUs2dW5kUTNodS95UTZpTWh6QT09>

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Meeting Recording: https://zoom.us/rec/share/FaBbsA9Z1F54dTGSi8prFw6SC7ftDootENI7_SYFYj9RH2jyCy4LHV_rV6Q_UZYi.Px9JgkyQpvoPFRPg?startTime=1607007553000

(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	Intel
Jeff Brower	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	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	TSC Voting to Approve Tami COVID-19 Blueprint Family and Rural Edge blueprint for Tami COVID-19 Blueprint Family enter into incubation		

15	Release Status	Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Ricardo Noriega Feng Yang hanyu ding yihui wang Gaurav Agrawal Oleg Berzin zifan wu Prem Sankar G Hechun Zhang Ferenc Székely V S Tao Wang	Release 4 Planning 1. Check with blueprints haven't scheduled R4 review time yet at Agendas-Current and Upcoming 2. Solve any R4 issues with CI/CD Peter Pouliot, security Randy Stricklin, upstream Jim Xu, APIs Jane Shen Jeff Brower, BluVal Thor Chin Hao Xu
15	Sub-committee Chair Updates	• API Sub-committee - Jeff Brower Jane Shen • CI, Blueprint Validation Lab sub-committee - Peter Pouliot xin qiu Lincoln Lavoie (Lab Manager) • Community Sub-committee – Doug Eng • Documentation Sub-committee - Ike Alisson • Process, Project review – Biswajit De • Security Sub-committee – Randy Stricklin Daniil Egranov • Upstream Sub-committee – Jim Xu s warup nayak	
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. This would also help with laptops not displaying screen share correctly in Zoom browser mode

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



Votes (template below)

TSC Voting to Approve Tami COVID-19 Blueprint family into incubation stage :

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

Motion passed by unanimous consent

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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	

TSC Voting to Approve

Rural Edge blueprint for Tami COVID-19 Blueprint Family

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Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

Motion passed by unanimous

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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	

TSC Voting to Approve a motion to require presentations to TSC meetings to include a link to the presentation in the agenda *prior* to the meeting:

Motion: [Jeff Brower](#)

Second: [Tina Tsou](#)

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	Signallogic	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	
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	InwinStack	Y
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	y
19	xinhui	Salesforce	
20	YanJun Chen	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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	