

# 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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

**Meeting Recording:** [https://zoom.us/rec/share/FaBbsA9Z1F54dTGSi8prFw6SC7ftDootENI7\\_SYFYj9RH2jyCy4LHV\\_rV6Q\\_UZYi.Px9JgkyQpvoPFRPg?startTime=1607007553000](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 |
|----------|------------------|--------------|----------------|
|----------|------------------|--------------|----------------|

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     |  | xinhui              | 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<br><a href="#">Tami COVID-19 Blueprint Family</a> and<br><a href="#">Rural Edge blueprint for Tami COVID-19 Blueprint Family</a> enter into incubation |              |                     |

|    |                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Release Status                                                                                                                          | Bart Dong Paul Carver Kuralamudhan<br>Ramakrishnan khemendra kumar Sukhdev Kapur<br>Ricardo Noriega Feng Yang hanyu ding yihui<br>wang Gaurav Agrawal Oleg Berzin zifan wu Prem<br>Sankar G Hechun Zhang Ferenc Székely V S Tao<br>Wang                                                                                                                                                                                                                                                                                                                                                                                                                                  | <h2>Release 4 Planning</h2> <ol style="list-style-type: none"> <li>1. Check with blueprints haven't scheduled R4 review time yet at<br/><a href="#">Agendas-Current and Upcoming</a></li> <li>2. Solve any R4 issues with CI/CD <a href="#">Peter Pouliot</a>, security <a href="#">Randy Stricklin</a>,<br/>upstream <a href="#">Jim Xu</a>, APIs <a href="#">Jane Shen</a> <a href="#">Jeff Brower</a>, BluVal <a href="#">Thor Chin Hao Xu</a></li> </ol> |
| 15 | Sub-committee<br>Chair Updates                                                                                                          | <ul style="list-style-type: none"> <li>• API Sub-committee - <a href="#">Jeff Brower</a> <a href="#">Jane Shen</a></li> <li>• CI, Blueprint Validation Lab sub-committee - <a href="#">Peter Pouliot</a> <a href="#">xin qiu Lincoln Lavoie</a> (Lab Manager)</li> <li>• Community Sub-committee – <a href="#">Doug Eng</a></li> <li>• Documentation Sub-committee - <a href="#">Ike Alisson</a></li> <li>• Process, Project review – <a href="#">Biswajit De</a></li> <li>• Security Sub-committee – <a href="#">Randy Stricklin</a> <a href="#">Daniil Egranov</a></li> <li>• Upstream Sub-committee – <a href="#">Jim Xu</a> <a href="#">s warup nayak</a></li> </ul> |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 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 | <a href="#">Jeff Brower</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 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      | <a href="#">Andrew Wilkinson</a> | <a href="#">Ericsson</a>         |       |
| 2      | <a href="#">Cindy Xing</a>       | <a href="#">Microsoft</a>        |       |
| 3      | <a href="#">Enzo Zhang</a>       | <a href="#">WeBank</a>           |       |
| 4      | <a href="#">Hechun Zhang</a>     | <a href="#">Baidu</a>            |       |
| 5      | <a href="#">Jeff Brower</a>      | <a href="#">Signalogic</a>       |       |
| 6      | <a href="#">khemendra kumar</a>  | <a href="#">Huawei</a>           |       |
| 7      | <a href="#">Mark Shan</a>        | <a href="#">Tencent</a>          |       |
| 8      | <a href="#">Ming Li</a>          | <a href="#">NVIDIA</a>           |       |
| 9      | <a href="#">Oleg Berzin</a>      | <a href="#">Equinix</a>          |       |
| 10     | <a href="#">Paul Carver</a>      | <a href="#">AT&amp;T</a>         |       |
| 11     | <a href="#">Peter Pouliot</a>    | <a href="#">Ampere Computing</a> |       |

|    |                                     |                                 |  |
|----|-------------------------------------|---------------------------------|--|
| 12 | <a href="#">Ricardo Noriega</a>     | Red Hat                         |  |
| 13 | <a href="#">Rong Huang</a>          | China Unicom                    |  |
| 14 | <a href="#">Srinivasa Addepalli</a> | Intel                           |  |
| 15 | <a href="#">Sukhdev Kapur</a>       | Juniper                         |  |
| 16 | <a href="#">Thor Chin</a>           | InwinStack                      |  |
| 17 | <a href="#">Tide Wang</a>           | Phytium                         |  |
| 18 | <a href="#">Tina Tsou</a>           | Arm                             |  |
| 19 | <a href="#">xinhuili</a>            | Salesforce                      |  |
| 20 | <a href="#">Yanjun Chen</a>         | China Mobile Research Institute |  |

## TSC Voting to Approve

### Rural Edge blueprint for Tami COVID-19 Blueprint Family

:

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

Motion passed by unanimous

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