

TSC 2020-12-15 (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/BtyqxIS51E9tLe57RDr7xM4IWGhJbIYPSnYEzVTcBe-EuTj2eczN0RYzrSRdvarO.LWagxN07i8vPwIMi?startTime=1607439433000>

(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 Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan 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/
25	Release 4 Review of TBD	TBD	TBD
5	Election of PTL of Rural Edge blueprint for Tami COVID-19 Blueprint Family	Aaron Williams Biswajit De	

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 zifan wu Yin Ding Prem Sankar G Vikram Siwach Aaron Williams Guoxu Liu Guoxu Liu Hechun Zhang Ferenc Székely V S	Release 4 Planning Categories of APIs Jeff Brower Jiafeng Zhu BluVal Questions Thor Chin Hao Xu
15	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 MahmoodThor ChinTrevor Tao xinhui Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz	Maturity Review Preparation: khemendra kumar Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang

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



Hello TSC members,

On the vote this morning, since the resolution voted on is not time sensitive, I would recommend that we hold off until Tuesday (or Thursday), verify that there is quorum and take the vote on the motion as the first thing.

Looking up the rules did lead to the discovery of a mismatch between our Technical Charter and the Technical Community Document.

Here are important areas (thank you Brett and Andrew):

[Technical Charter](#) (3b): Quorum for TSC meetings requires at least fifty percent of all voting members of the TSC to be present. The TSC may continue to meet if quorum is not met, but will be prevented from making any decisions at the meeting. (3c): Except as provided in Section 7.c. and 8.a, decisions by vote at a meeting require a majority vote of those in attendance, provided quorum is met. Decisions made by electronic vote without a meeting require a majority vote of all voting members of the TSC.

[Community Document](#): Introduction "This Technical Community Document is intended to provide additional operational guidelines for the Project, and is subject to the Technical Charter."

Community Document (4.4.1):

At the transition point and until changed by the TSC there shall be up to 20 seats on the TSC including the chair and co-chair.

Decisions of the TSC should be made by majority vote of TSC Members.

A TSC vote requires a quorum of TSC members to be valid, a quorum consisting of at least 51% of TSC Members present or casting a vote.

Any vote of TSC members that result in a tie shall be considered as not approved.

So given our situation this morning where there were 10 of 20 TSC members present and the vote was 10-0:

According to the Technical Charter, the vote was valid and the motion passed (quorum is 50%, which we had, and a simple majority of the votes cast (6 votes)).

According to the Community Document, we did not have quorum, therefore no vote. But if we had 11 TSC members and 10 voted in favor of the motion, the motion would fail. (Need a majority vote of TSC Members, which would be 11 votes)

Since this could cause problems in the future, we should look into updating the document(s) to make them consistent.

The second topic is on proxies, neither document does not mention Proxies. This is something that should be looked into and have the TSC decide how they would like this handled.

1. Should there be proxies?
2. Can the proxy be from a different company?
3. Does proxy need to be provided prior to the meeting, and by what means (e.g. must email tsc mail list prior to the meeting)
4. Can TSC voting members provide a Named Alternate (from the same company?), so they don't need to email the mail list every time.

Votes (template below)

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: [Tina Tsou](#)

Second: [Peter Pouliot](#)

12-0 motion passes

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	Y
7	Mark Shan Peiyong Huang	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	Y
14	Srinivasa Addepalli Kuralamudhan Ramakrishnan	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

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	