TSC 2021-02-04 (Thurs) 7 am PT

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

BRIDGE: https://zoom.us/j/184289009?pwd=aWRuMUs2dW5kUTNodS95UTZpTWh6QT09

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar

- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: https://zoom.us/rec/share/PmCPI3Rqb6Voodi9TjkDupjmPJp_mA-Eeu-WdU44UwijpJSt7pH14uK2r3esFkWb.L9EFpsr4h-THPSct?startTime=1612450770000

(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 Tina Tsou	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/
10	**TSC Voting to Approve** Project Cassini - IoT and Infrastructure Edge Blueprint Family and Smart Cities proposals	Olivier Bernard	passed
25	Release 4 Review of Private LTE/5G ICN Blueprint	Prem Sankar G	Presentation

25	Release 4 Review of IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family	hanyu ding	Jingzhao Ni Yixiang Chen Ming Li Yongsu Zhang She Kairui
5/10	PTL Election	Kuralamudhan Ramakrishnan	Multi-Tenant Secure Cloud Native Platform PTL nominee: Salvador Fuentes
1	Eric Ball will be at next week's TSC meeting to talk about signing of Pull Request's		
5	API subcommittee update	Jeff Brower	1) Two more BPs uploaded API info forms, scheduled for review tomorrow at (Fri) API subcommittee meeting. That leaves only one BP with form not uploaded yet (The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System (I-VICS) 2) MindManager pricing/licensing info gathering from Corel almost complete. We can get non-profit org discount

Action Items (Open Action Item Tracker)

- [ ]

Votes (template below)

TSC Voting to Approve Project Cassini move to the incubation stage:

Motion: Tina Tsou

Second: Oleg Berzin

Passes 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	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 Salvador Fuentes as PTL for the multi-Tenant Secure Cloud Native Platform:

Multi-Tenant Secure Cloud Native Platform

PTL nominee: Salvador Fuentes

Motion: Tina Tsou

Second: Oleg Berzin

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	

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	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	