

TSC 2021-01-26 (Tues) 7:00 am PT

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

BRIDGE: <https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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/-nPhUnnfloDUX6X4N7fBUOmK15Ho6OB4EHUF41bkuEPKrg-St9fRCRT8ZKT3QVQS.zL3LBRIp2HTAKIHt?startTime=1611673243000>

(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 Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signalogic		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	Security Subcommittee - Platform Security Intel Resource Needed	Randy Stricklin	

25	Release 4 Review of 5G MEC /Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint	Zigeng Fu Feng Yang	5G MEC/Slice System Blueprint TSC Review 1.Wiki Page: Release 4 to 6 Documentation - 5G MEC/Slice System 2.Slides: 
5	Networking functions of ELIOT SD-WAN/WAN Edge/uCPE Blueprint	khemendra kumar	Marc Meunier e.g. CNF, VM, NFV VNFs
10	Release Status	Bart Dong Paul Carver Sukhdev Kapur Feng Yang hanyu ding yihui wang Prem Sankar G Vikram Siwach Aaron Williams Guo xu Liu Guoxu Liu Hechun Zhang Ferenc Székely V S Tao Wang	Release 4 Planning Categories of APIs Jeff Brower Jane Shen BluVal Questions Thor Chin Hao Xu Paul Carver Security Questions Randy Stricklin Daniil Egranov
10	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 Mehmood Thor Chin Trevor Tao xinhui Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz Tao Wang	Maturity Review Preparation: khemendra kumar Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang
5	Upcoming Events	Aaron Williams	03/01/2021 - 03/03/2021 Akraino Technical Meetings - Spring (register at https://events.linuxfoundation.org/akraino-technical-meetings-spring/)
6	Copyright / Attribution Questions	Jeff Brower	Questions have come up on copyright, including: 1) How should external groups attribute and copyright Akraino material, for example when publishing the material within a whitepaper, web page, or book ? 2) Within the Akraino community, how should we embed a copyright notice on Wiki pages, or within diagrams posted on a Wiki page or other web pages (e.g. the API map on apiportal.akraino.org) ? 3) If a person brings in an image they developed privately or for an organization, and then modifies it for Akraino, should they show two (2) copyrights, original and Akraino ?

7	API Map Rev2 Review	Jeff Brower	Rev2 API map is ready for review, with new information reflecting API data gathered as part of R4 requirements. A PDF of the fully expanded map is here. Upon approval from the TSC, the API subcommittee would like to upload to apiportal.akraino.org and replace the existing Rev1 map. Alternatively we can figure out how to upload to a within-Akraino web page for review, which would allow expanding/collapsing sections of the map. Related: can the TSC authorize purchase of MindManager commercial package (cost about USD 300) ? This is needed by the API Subcommittee to convert XMind output to HTML. XMind does include a PDF printer but not to level of granularity and flexibility of MindManager. Previously for Rev1 we used a trial version of MindManager.
---	------------------------	-----------------------------	---

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



Votes (template below)

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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	