

# 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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <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/-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

|                                                               |                            |  |                                                                                  |                                                 |
|---------------------------------------------------------------|----------------------------|--|----------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>                              | <a href="#">Ericsson</a>   |  | <a href="#">Peter Pouliot</a>                                                    | <a href="#">Ampere Computing</a>                |
| <a href="#">Cindy Xing</a>                                    | <a href="#">Microsoft</a>  |  | <a href="#">Ricardo Noriega</a>                                                  | <a href="#">Red Hat</a>                         |
| <a href="#">Enzo Zhang</a>                                    | <a href="#">WeBank</a>     |  | <a href="#">Rong Huang</a>                                                       | <a href="#">China Unicom</a>                    |
| <a href="#">Hechun Zhang</a>                                  | <a href="#">Baidu</a>      |  | <a href="#">Srinivasa Addepalli</a><br><a href="#">Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>                                   | <a href="#">Signalogic</a> |  | <a href="#">Sukhdev Kapur</a>                                                    | <a href="#">Juniper</a>                         |
| <a href="#">khemendra kumar</a>                               | <a href="#">Huawei</a>     |  | <a href="#">Thor Chin</a>                                                        | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan</a><br><a href="#">w/ Peiying Huang</a> | <a href="#">Tencent</a>    |  | <a href="#">Tide Wang</a>                                                        | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                                       | <a href="#">NVIDIA</a>     |  | <a href="#">Tina Tsou</a>                                                        | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                                   | <a href="#">Equinix</a>    |  | <a href="#">xinhuili</a>                                                         | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</a>                                   | <a href="#">AT&amp;T</a>   |  | <a href="#">Yanjun Chen</a>                                                      | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                                                    | Presented By                    | Presos/Notes/Links/ |
|-------------|-----------------------------------------------------------------|---------------------------------|---------------------|
| 5           | Security Subcommittee - Platform Security Intel Resource Needed | <a href="#">Randy Stricklin</a> |                     |

|    |                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 25 | Release 4 Review of 5G MEC /Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint                                 | Zigeng Fu Feng Yang                                                                                                                                                                                                                                                                                                                                                                        | <p>5G MEC/Slice System Blueprint TSC Review</p> <p>1.Wiki Page: <a href="#">Release 4 to 6 Documentation - 5G MEC/Slice System</a></p> <p>2.Slides:</p> <div>  </div>                                                                                                                                                                                                                                                                                                                                                                                 |
| 5  | Networking functions of ELIOT SD-WAN/WAN Edge/uCPE Blueprint                                                                               | khemendra kumar                                                                                                                                                                                                                                                                                                                                                                            | <p>Marc Meunier</p> <p>e.g. CNF, VM, NFV VNFs</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 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                                                                                                                                                                                                               | <p><b>Release 4 Planning</b></p> <p>Categories of APIs <a href="#">Jeff Brower Jane Shen</a></p> <p>BluVal Questions <a href="#">Thor Chin Hao Xu Paul Carver</a></p> <p>Security Questions</p> <p><a href="#">Randy Stricklin Daniil Egranov</a></p>                                                                                                                                                                                                                                                                                                                                                                                   |
| 10 | PTL Updates <ul style="list-style-type: none"> <li>PTLs to provide updates on the status of the Blueprints and Feature Projects</li> </ul> | 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 | <p>Maturity Review Preparation:</p> <p><a href="#">khemendra kumar</a></p> <p>Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 5  | Upcoming Events                                                                                                                            | Aaron Williams                                                                                                                                                                                                                                                                                                                                                                             | <p><a href="#">03/01/2021 - 03/03/2021 Akraino Technical Meetings - Spring</a> (register at <a href="https://events.linuxfoundation.org/akraino-technical-meetings-spring/">https://events.linuxfoundation.org/akraino-technical-meetings-spring/</a>)</p>                                                                                                                                                                                                                                                                                                                                                                              |
| 6  | Copyright / Attribution Questions                                                                                                          | Jeff Brower                                                                                                                                                                                                                                                                                                                                                                                | <p>Questions have come up on copyright, including:</p> <p>1) How should external groups attribute and copyright Akraino material, for example when publishing the material within a whitepaper, web page, or book ?</p> <p>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 <a href="#">apiportal.akraino.org</a>) ?</p> <p>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 ?</p> |

|   |                     |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|---|---------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 | API Map Rev2 Review | Jeff Brower | <p>Rev2 API map is ready for review, with new information reflecting API data gathered as part of R4 requirements. <a href="#">A PDF of the fully expanded map is here</a>. Upon approval from the TSC, the API subcommittee would like to upload to <a href="#">apiportal.akraino.org</a> 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.</p> <p>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.</p> |
|---|---------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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      | <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>     | <a href="#">Red Hat</a>          |       |
| 13     | <a href="#">Rong Huang</a>          | <a href="#">China Unicom</a>     |       |
| 14     | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>            |       |
| 15     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>          |       |
| 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="#">xinhui</a>      | <a href="#">Salesforce</a>      |  |
| 20 | <a href="#">YanJun Chen</a> | China Mobile Research Institute |  |