

TSC 2021-01-28 (Thursday) 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=aWRuMUUs2dW5kUTNodS95UTZpTWh6QT09>

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

Meeting Recording: TBA

(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	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan Peiyang 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	Release Status		
20	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.

10	Release Status	Paul Carver Sukhdev Kapur Feng Yang hanyu ding yihui wang Prem Sankar G Aaron Williams Hechun ZhangFerenc Székely V S	Release 4 Planning Categories of APIs Jeff Brower Jane Shen BluVal Questions Thor Chin Hao Xu Paul Carver Security Questions Randy Stricklin Daniil Egranov
	Mind Manager purchase-		Jeff Brower will look into the licensing key and where it will live he will follow up with Brett
15	Sub-committee Chair Updates • API Sub-committee - Jeff Brower Jane Shen • CI, Blueprint Validation Lab sub-committee - Peter Pouliot xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Community Sub-committee – Doug Eng • Documentation Sub-committee - Ike Alisson • Process, Project review – Biswajit De • Security Sub-committee – Randy Stricklin Daniil Egranov (Co-Chair) • Upstream Sub-committee – Jim Xu swarup nayak		
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/)

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



Votes (template below)

TSC Voting to \$300 for the payment of Mind Manager software, license

TABLED

Motion: [Tina Tsou](#)

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	

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	xinhuii	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	