

TSC 2021-02-18 (Thursday) 7 am PST

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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- [Agenda Items](#)
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- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/ly7958WvtuUk3y0Q6YPuVXosC_IAwnn81OawKSS40WcirjKMFP4xCuQOH0xcMc4O.g8QNvWyOAip0nX5L?startTime=1613660368000

(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	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	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 Release 4 blueprints - Batch 1	Tina Tsou Oleg Berzin	Blueprints marked as green at Release 4 Planning
10	Release Status	Sukhdev Kapur V S Prem Sankar G Ferenc Székely Hechun Zhang Hao Zhongwang Yihui Wang	Blueprints not marked as green at Release 4 Planning yet
10	Available Slot		
10	Available Slot		

15	• Sub-committee Chair UpdatesAPI Sub-committee - Jeff Brower, Jane Shen (Co-Chair) • CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Community Sub-committee – Ike Alisson • Documentation Sub-committee - Samir ChatterjeeProcess, Project review – Biswajit De • Security Sub-committee – Randy Stricklin (Chair) • Technical Community - Doug Eng • Upstream Sub-committee – Jim Xu, Swarup Nayak		
5	Upcoming Events	Aaron Williams	

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



Vote:

TSC Voting to Approve the Blueprints that are currently green as of 18 Feb:

Be it resolved that the current set of "green" Blueprints (as of 18 Feb) be approved for Release 4. The blueprints are listed on the [Release 4 Planning page](#) and have the column numbers: 1-9 (inclusive) and 13-19 (inclusive).

Due to Quorum not being reached, this vote was taken by email:

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	Y
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	
4	Hechun Zhang	Baidu	
5	Jeff Brower	Signalogic	Y
6	khemendra kumar	Huawei	
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	
10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli Kural- proxy	Intel	Y
15	Sukhdev Kapur	Juniper	Y
16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	Y
20	Yanjun Chen	China Mobile Research Institute	

Zoom Chat Log

Voting Template

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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	
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16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	
19	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	