

TSC 2021-02-23 (Tuesday) 7 am PST

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

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

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

Meeting Recording: <https://zoom.us/rec/share/Pkav-jZdwL-ynvOk6S7f2xDV9ej8XW3jKjcZQPP4KQ1YOIM5wBNOCXbYRtfFXDGU.vN3qZj7wjPU-GyY?startTime=1614092234000>

(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/
1	tsc-voting@lists.akraino.org email list		Voting TSC members should be on this list, it is what we use for email votes. Did you receive an email from this address? Check here: https://lists.akraino.org/groups
5	Vote	Tina	Not enough votes were received by email.

25	Release 4 Review of The AI Edge: School /Education Video Security Monitoring	Hechun Zhang Gang Chen, Yu, Liya	Release 4 Planning
20	Release Status Security Certification Q&A	Prem Sankar G Hao Zhongwang V S Randy Stricklin Daniil Egranov	Release 4 Planning Private LTE/5G ICN Blueprint The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS) IoT Workloads at the Smart Device Edge - Predictive Maintenance (with a Thermal Imaging Camera, vibration sensors, etc.)
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 Hechun Zhang Ferenc Székely Asif MehmoodThor ChinTrevor Tao xinhui Mike Hunter, luwei he Robert Eby John Auzins, Arif Georg Kunz Tao Wang Surojit Banerjee	Approved blueprints Approved Incubation Feature Projects Maturity Review Preparation: khemendra kumar Bart Dong Tao Wang hanyu ding yihui wang Hechun Zhang
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

Be it resolved that the current set of "green" Blueprints (as of 23 Feb) be approved for Release 4. The blueprints are listed on the [Release 4 Planning page](#) and have the column numbers: 1-9, 11 (inclusive) and 13-19 (inclusive).

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	Y
5	Jeff Brower	Signallogic	Y
6	khemendra kumar	Huawei	Y
7	Mark Shan	Tencent	Y
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	Y
10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	Y
12	Ricardo Noriega	Red Hat	Y
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli Kural- proxy	Intel	Y
15	Sukhdev Kapur	Juniper	
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

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	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	