

TSC 2021-02-25 (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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- [Attendance](#)
- [Agenda Items](#)
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- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/CNbtQrkt7esFHJrxGP8gQGKejV1_osla0xWRxy3NXezDX9GQPgCpfheKoGYpOA9Q.n4tw8UXAe7vcFDPk?startTime=1614264999000

(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		xinhuili	Salesforce
Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
20	Release 4 review of The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS)	Zhuming Zhang	Hao Zhongwang Release 4 Planning
10	Release Status	Prem Sankar G Hao Zhongwang V S	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	Approval of Private LTE/5G ICN Blueprint for release 4	Sukhdev Kapur Prem Sankar G	This is not really a presentation, but, a call for the TSC to approve this BP for release 4 inclusion
10	Release 5 requirements draft	Sukhdev Kapur	Release 5 Planning -need to tighten up the due dates
1	Register for the event at https://events.linuxfoundation.org/akraino-technical-meetings-spring/	All	
1	Speakers please upload the presentation to 03/01/2021 - 03/03/2021 Akraino Technical Meetings - Spring before the meeting starts.	All Speakers	
15	Sub-committee Chair Updates - Sub-committee Chair Updates API 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 – Doug Eng - Documentation Sub-committee - Ike Alisson - Process, Project review – Biswajit De - Security Sub-committee – Randy Stricklin (Chair), Daniil Egranov (Co-Chair) - Upstream Sub-committee – Jim Xu, Swarup Nayak		
5	Upcoming Events	Aaron Williams	

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



Votes (template below)

TSC Voting to Approve Private LTE/5G (#20) with the conditional approval of IIOT (#21) and I-VICS (#12):

Motion passes (12-0)

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 zifan wu	WeBank	Y
4	Hechun Zhang	Baidu	
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	Intel	Y
15	Sukhdev Kapur	Juniper	Y
16	Thor Chin	InwinStack	Y
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y
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	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	