

TSC 2021-03-04 (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/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 Unicorn
Hechun Zhang	Baidu	Srinivasa Addepalli Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signalogic	Sukhdev Kapur	Juniper
khemendra kumar	Huawei	Thor Chin	InwinStack
Mark Shan	Tencent	Tide Wang	Phytium
Peiying Huang			
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	Recap of 03/01/2021 - 03/03/2021 Akraino Technical Meetings - Spring	Tina Tsou Oleg Berzin	

10	Automotive Area Connected Vehicle Blueprint(Aka CVB) MEC-based Stable Topology Prediction for Vehicular Networks The AI Edge: Intelligent Vehicle- Infrastructure Cooperation System(I-VICS)	Tina Tsou	
10	O-RAN/REC Special Interest Group (SIG)	Paul Carver	
10	PTL Updates <ul style="list-style-type: none"> PTLs to provide updates on the status of the Blueprints and Feature Projects 	Bart Dong Paul Carver Kuralamudhan Ramakrishnan khemendra kumar Sukhdev Kapur Rica rdo 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 Mahmood Thor Chin Trevor Tao xinhuli Mike Hunter, iuwei 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
10	oneM2M IoT Service Layer (SL) Platform	Ike Alisson	Info (link) at Akraino IoT Area about oneM2M IoT SL (Service Layer): 5G Personal IoT Network(s) (PINs) and oneM2M IoT Service Layer (SL) Platform

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



Votes (template below)

TSC vote for approval of creation of [O-RAN/REC Special Interest Group \(SIG\)](#).

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	
6	khemendra kumar	Huawei	
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	
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	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	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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	