

TSC 2020-03-09 (Tues) 7 am Pacific

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/-s2Ba2g6_EcdFRD_tW8-zICgl-ZHVGf5eS7MyRXE0zh2M9MzY8HV6yDES9F6K28N.lcmhPm9-Mhwf_GuM?startTime=1615301955000

(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
zifan wu				
Hechun Zhang	Baidu		Srinivasa Addepalli	Intel
			Kuralamudhan Ramakrishnan	
Jeff Brower	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	Tencent		Tide Wang	Phytium
Peiyang 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/
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10	Akraino Certification Program	Tina Tsou	-infrastructure companies (cloud, hardware, ...) would be certified - our TSC would come up with the requirements - it would not be on blueprint by blueprint basis - many of the BP don't run in the cloud they run on the user edge - there are two tracks- one sits the BP and one sits on the infrastructure. i. e. track 1: the badge sits on the blueprint, track 2: the badge sits on the infrastructure - the infrastructure would need to go through the same process as a blueprint
10	Blogs around blueprints after https://www.lfedge.org/2021/02/25/akraino-release-4-enables-kubernetes-across-multiple-edges-integrates-across-o-ran-magma-and-more/	Tina Tsou Ole g Berzin	
10	Clean up errors in https://www.lfedge.org/projects/akraino/release-4-2/	Aaron Williams	The following blueprints have mismatched content: https://www.lfedge.org/projects/akraino/release-4-2/ar_vr-for-integrated-edge-cloud/ The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS)
5	Time Zone change	Brett Preston	Sunday, March 14 - clocks "spring forward" 1 hour. Brett will update the WG calendars to keep current standing times the same. Email Brett with any questions.
15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	CNCF North America has opened their CFP's. https://events.linuxfoundation.org/kubecon-cloudnativecon-north-america/program/cfp/?utm_c[...]ium=social&utm_source=twitter&hss_channel=tw-3286770860

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



Votes (template below)

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	