

TSC 2020-03-16 (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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Meeting Recording: https://zoom.us/rec/share/cHTwSRhEiHvdJgAwqB7Ne9TspfkG8KQOmow9G0inSh2A7ak0kLPLszxVscgA4NZV.xFaYKChINQs_Ui5U?startTime=1615903062000

(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		Ricardo Noriega	Red Hat
Cindy Xing	Microsoft		Rong Huang	China Unicom
Enzo Zhang	WeBank		Srinivasa Addepalli	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan w/ Bart Dong	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
Peter Pouliot	Ampere Computing			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	TSC Member election for one vacancy		Hechun Zhang resigned • 4.4.3.2.2 Interim elections
10	Maturity Review Certification of IEC Type 4 AR/VR Oriented Edge Stack	Biswajit De Ik e Alisson	Security Sub-Committee has already approved.
10	Blogs based on talks and demos at 03/01/2021 - 03/03/2021 Akraino Technical Meetings - Spring	PTLs	https://www.lfedge.org/news-events/blog/
10	Available Slot		

15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		Approved blueprints Approved Incubation Feature Projects
5	Upcoming Events	Aaron Williams	2021 State of the Edge report webinar: https://zoom.us/webinar/register/WN_pldvN3sgRPqcyXfnac9lqg (March 18 at 8am PT) -- Report available at https://stateoftheedge.com/reports/state-of-the-edge-report-2021/

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	Jeff Brower	Signallogic	
5	khemendra kumar	Huawei	
6	Mark Shan	Tencent	
7	Ming Li	NVIDIA	
8	Oleg Berzin	Equinix	
9	Paul Carver	AT&T	
10	Peter Pouliot	Ampere Computing	
11	Ricardo Noriega	Red Hat	
12	Rong Huang	China Unicom	
13	Srinivasa Addepalli	Intel	
14	Sukhdev Kapur	Juniper	
15	Thor Chin	InwinStack	
16	Tide Wang	Phytium	
17	Tina Tsou	Arm	
18	xinhuili	Salesforce	
19	YanJun Chen	China Mobile Research Institute	