

TSC 2020-03-18 (Thurs) 7 am Pacific

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

Meeting Recording: <https://zoom.us/rec/share/rNui51i4V2Ay-6bezIGthMAF4ESnMWEF78clyokgullj605FKIt3Wis9FnYza7v3.fA10CgrDdlHU18ta?startTime=1616075932000>

(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
zifan wu				
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
Peter Pouliot	Ampere Computing			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
45	Platform Security Architecture (PSA) Overview	Daniil Egranov	PSA (Platform Security Architecture)
10	Vacant TSC Slot- two options 1. do nothing (19 TSC members) 2. have an election for the open spot		Election Rules
10	Available Slot		
10	Available Slot		

15	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) • Documentation Sub-committee - Ike Alisson • Process, Project review – Biswajit De • Security Sub-committee – Randy Stricklin (Chair) • Technical Community - Doug Eng • 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 the filling of empty seat on the TSC:

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