

TSC 2021-03-25 (Thursday) 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/OY1VYS2PWJWYSulonmexm0BJP81Tojah8K_-HqsDhanSLYnBvoBNuPW526SODVxE.KrcDCNhaN80pnumi?startTime=1616680363000

(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
roland wu			Jim St. Leger	
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/
10	Release 5 Planning	Sukhdev Kapur Jeff Brower Randy Stricklin Oleg Berzin	
10	Heads-up for Guide for Akraino Apps run on Tencent Cloud		Bart Dong will present it next week
10	API Map request?	Jeff Brower ?	

10	Status of elections: TSC vacant seat PTL for The AI Edge: Intelligent Vehicle-Infrastructure Cooperation System(I-VICS) PTL for The AI Edge: School /Education Video Security Monitoring PTL Machine learning		For the PTL- They are ready to go, need to send out the email. TSC vacant seat: Election process: 1. Create a voter roll made up people who have done 20 "touches" of Akraino documentation (commits, updates to wikis, etc.) within the last year 2. This is the list of potential candidates- i.e. you have to be on the list to run 3. Ask people to self nominate 4. Have an election. Under the current rules, we would need to have an election even if there is only one person 5. There is no guarantee the winning person would be from the same company as the person. 6. only 1 person per company rule is in effect.
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 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	
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15	Thor Chin	InwinStack	
16	Tide Wang	Phytium	
17	Tina Tsou	Arm	
18	xinhuili	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	

Zoom Chat Log

Voting Template

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