TSC 2021-03-30 (Tuesday) 7 am PDT

Meeting Time: 07:00 AM PT / 03:00 PM UTC (See call time in different zones)

BRIDGE: https://zoom.us/j/808329801?pwd=b2pmd3dQZitkSDlsQkNGMTd3K09yZz09

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- Attendance
- Agenda Items
- Votes (template below)
- Zoom Chat Log
- Voting Template

Meeting Recording: https://zoom.us/rec/share/tFdK_LPPJHQhhghcKpU6ZIGNUzYvatyJqSUz5Cwnzsqk32ZQZmikOL3hw2y16DIR.bfJhanvoEfBmw_r6?startTime=1617112743000

(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

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 Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan Peiying Huang	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	Release 5 Planning	Biswajit De Sukh dev Kapur	
10	Akraino Awards	Tina Tsou Ike Alisson	Ike, Aaron, Jim, Oleg, Tina, Brett, Jeff
10	Federated Multi-Access Edge Cloud Platform	Deepak Vij	Federated Multi-Access Edge Cloud Platform - Akraino - Akraino Confluence

10	Process Sub-Committee recommendation and TSC voting on Federated Multi-Access Edge Cloud Platform and Maturity Review Certification of IEC Type 4 AR /VR Oriented Edge Stack	Biswajit De	
10	Akraino Certification Program Guide for Akraino Apps run on Tencent Cloud Moved to Thursday	Bart Dong	
15	Information on MindManager purchase- moved to Thursday	Jeff Brower	Needed for API Map work (API Map info page here)
10	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		Approved blueprints Approved Incubation Feature Projects

Action Items (Open Action Item Tracker)

- [ ]

Votes (template below)

TSC Voting to Approve Maturity Review Certification of IEC Type 4 AR/VR Oriented Edge Stack**:**

Motion: Tina Tsou

Second: Oleg Berzin

Passes

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	xinhuili	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	

TSC Voting to Approve XYZ:

Motion: Tina Tsou

Second: Oleg Berzin

passes

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	xinhuili	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	

Zoom Chat Log

Peter Pouliot to Everyone (7:06 AM)
PeterHere: 1 short
Jim St. Leger to Everyone (7:19 AM)
The DPDK community started community awards a few years ago. https://www.dpdk.org/blog/2020/09/27/dpdk-community-awards-recognize-development-excellence/
Things you need to consider: 1. How often will these awards be given? Annually? each release?
Jim St. Leger to Everyone (7:20 AM)
2. Categories. The list being shown looks very specific and big. I personally think it's far too specific. I'd recommend fewer, more inclusive categories. If you have too many awards it dilutes the value of the awards.
Jeff Brower to Everyone (7:21 AM)
"If you have too many awards it dilutes the value of the awards"

Agree
Jim St. Leger to Everyone (7:22 AM)
3. Gender Specific: I understand what you are trying to do here and am VERY supportive of the concept. But delineating male/female goes against the spirit of inclusion. What you want to do is encourage diverse participation, and if you read open source community reports you'll see they are 93% male and less than 5% female (the balance being "did not answer.) How do you encourage women w/o making their award based on their gender versus their contribution? That's a tough challenge, but please do consider it.
Oleg Berzin to Everyone (7:23 AM)
I agree with Jim
Jim St. Leger to Everyone (7:23 AM)
at this page you can look at all three of the past years DPDK awards. It's evolved a bit. One worry always is that often the same folks are stepping up to the highest contributor levels over and over. How do you use awards to encourage and recognize others, e.g. new participants perhaps, while still recognizing our most prolific contributors? https://www.dpdk.org/?s=awards
Jim St. Leger to Everyone (7:24 AM)
Here's a link to the 2020 open source community contributor report that I referenced above: https://www.linuxfoundation.org/en/press-release/new-open-source-contributor-report-from-linux-foundation-and-harvard-identifies-motivations-and-opportunities-for-improving-software-security/
Jim St. Leger to Everyone (7:26 AM)
Might be very interesting to do the awards solely on an annual basis and perhaps see if Arpit would let the project(s) do them on stage at ONES. That would give some great exposure the recognition, which si what the awards are all about. (I have no idea if he could support the idea, but we could ask or perhaps bring that up at the LF Edge Outreach Committee meeting. Jill Lovato could help explore the idea.)

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

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1	Andrew Wilkinson	Ericsson	
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