

TSC 2021-04-01 (Thursday) 7 am PDT

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

BRIDGE: <https://zoom.us/j/184289009?pwd=aWRuMUUs2dW5kUTNodS95UTZpTWh6QT09>

Anti-Trust Policy	Public Mail Lists	Akraio TSC Wiki	Akraio TSC Group Calendar
-----------------------------------	-----------------------------------	---------------------------------	---

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

Meeting Recording: <https://zoom.us/rec/share/-gzYaJgBZEg96yEpGuty1HEPF13FBK0oOw5KKiloOeTeUEqW5kmo9pVfEWUEpcNJ.LRtTHAjSBCW5fw6s?startTime=1617285680000>

(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	Intel
Jeff Brower	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	Tencent		Tide Wang	Phytium
Peiying Huang				
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	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	Guide for Akraio Apps run on Tencent Cloud	Bart Dong	
10	Release 5 Planning	Biswajit De Sukhdev Kapur	Vote to approve Release 5 Planning page in Thursday, April 8 TSC meeting
15	Information on MindManager purchase-moved to Thursday	Jeff Brower	Needed for API Map work (API Map info page here) Vote in Thursday, April 8 TSC meeting (if additional, requested information is available in time)
5	Election information	Aaron Williams	TSC Member Special Election April 2021 email addresses are sent to the email in your profile: https://myprofile.lfx.linuxfoundation.org/

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	

TreyAction 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	xinhui	Salesforce	
19	YanJun Chen	China Mobile Research Institute	