

# 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=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

|                                   |                                   |                                  |                                            |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraino TSC Wiki</a> | <a href="#">Akraino TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|----------------------------------|--------------------------------------------|

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

Meeting Recording: [https://zoom.us/rec/share/tFdK\\_LPPJHQhhghcKpU6ZIGNUzYvatyJqSUz5Cwnzsqk32ZQZmikOL3hw2y16DIR.bfJhanvoEfBmw\\_r6?startTime=1617112743000](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

|                                                            |                                  |  |                                                                                  |                                                 |
|------------------------------------------------------------|----------------------------------|--|----------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>                           | <a href="#">Ericsson</a>         |  | <a href="#">Ricardo Noriega</a>                                                  | <a href="#">Red Hat</a>                         |
| <a href="#">Cindy Xing</a>                                 | <a href="#">Microsoft</a>        |  | <a href="#">Rong Huang</a>                                                       | <a href="#">China Unicom</a>                    |
| <a href="#">Enzo Zhang</a>                                 | <a href="#">WeBank</a>           |  | <a href="#">Srinivasa Addepalli</a><br><a href="#">Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">Jeff Brower</a>                                | <a href="#">Signalogic</a>       |  | <a href="#">Sukhdev Kapur</a>                                                    | <a href="#">Juniper</a>                         |
| <a href="#">khemendra kumar</a>                            | <a href="#">Huawei</a>           |  | <a href="#">Thor Chin</a>                                                        | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan</a><br><a href="#">Peiying Huang</a> | <a href="#">Tencent</a>          |  | <a href="#">Tide Wang</a>                                                        | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                                    | <a href="#">NVIDIA</a>           |  | <a href="#">Tina Tsou</a>                                                        | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                                | <a href="#">Equinix</a>          |  | <a href="#">xinhuili</a>                                                         | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</a>                                | <a href="#">AT&amp;T</a>         |  | <a href="#">Yanjun Chen</a>                                                      | <a href="#">China Mobile Research Institute</a> |
| <a href="#">Peter Pouliot</a>                              | <a href="#">Ampere Computing</a> |  |                                                                                  |                                                 |

| Time (mins) | Agenda Items                                               | Presented By                              | Presos/Notes/Links/                                                                       |
|-------------|------------------------------------------------------------|-------------------------------------------|-------------------------------------------------------------------------------------------|
| 10          | <a href="#">Release 5 Planning</a>                         | <a href="#">Biswajit De Sukhdev Kapur</a> |                                                                                           |
| 10          | <a href="#">Akraino Awards</a>                             | <a href="#">Tina Tsou Ike Alisson</a>     | <a href="#">Ike, Aaron, Jim, Oleg, Tina, Brett, Jeff</a>                                  |
| 10          | <a href="#">Federated Multi-Access Edge Cloud Platform</a> | <a href="#">Deepak Vij</a>                | <a href="#">Federated Multi-Access Edge Cloud Platform - Akraino - Akraino Confluence</a> |

|    |                                                                                                                                                                                                                                  |                             |                                                                                                 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------------|
| 10 | Process Sub-Committee recommendation and TSC voting on<br><br><a href="#">Federated Multi-Access Edge Cloud Platform</a><br><br>and<br><br><a href="#">Maturity Review Certification of IEC Type 4 AR/VR Oriented Edge Stack</a> | <a href="#">Biswajit De</a> |                                                                                                 |
| 10 | <a href="#">Akraio Certification Program</a><br><br><a href="#">Guide for Akraio Apps run on Tencent Cloud</a><br><br>Moved to Thursday                                                                                          | <a href="#">Bart Dong</a>   |                                                                                                 |
| 15 | Information on MindManager purchase- moved to Thursday                                                                                                                                                                           | <a href="#">Jeff Brower</a> | Needed for API Map work ( <a href="#">API Map info page here</a> )                              |
| 10 | PTL Updates<br><br><ul style="list-style-type: none"> <li>PTLs to provide updates on the status of the Blueprints and Feature Projects</li> </ul>                                                                                |                             | <a href="#">Approved blueprints</a><br><br><a href="#">Approved Incubation Feature Projects</a> |

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      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>                        |       |
| 2      | <a href="#">Cindy Xing</a>          | <a href="#">Microsoft</a>                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | <a href="#">WeBank</a>                          |       |
| 4      | <a href="#">Jeff Brower</a>         | <a href="#">Signallogic</a>                     |       |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          |       |
| 6      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         |       |
| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         |       |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        |       |
| 10     | <a href="#">Peter Pouliot</a>       | <a href="#">Ampere Computing</a>                |       |
| 11     | <a href="#">Ricardo Noriega</a>     | <a href="#">Red Hat</a>                         |       |
| 12     | <a href="#">Rong Huang</a>          | <a href="#">China Unicom</a>                    |       |
| 13     | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>                           |       |
| 14     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         |       |
| 15     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      |       |
| 16     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 17     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             |       |
| 18     | <a href="#">xinhuili</a>            | <a href="#">Salesforce</a>                      |       |
| 19     | <a href="#">YanJun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

## TSC Voting to Approve XYZ:

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

passes

| SL No. | Voting Member                       | Member Company                                  | Y/N/A |
|--------|-------------------------------------|-------------------------------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>                        |       |
| 2      | <a href="#">Cindy Xing</a>          | <a href="#">Microsoft</a>                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | <a href="#">WeBank</a>                          |       |
| 4      | <a href="#">Jeff Brower</a>         | <a href="#">Signalogic</a>                      |       |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          |       |
| 6      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         |       |
| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         |       |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        |       |
| 10     | <a href="#">Peter Pouliot</a>       | <a href="#">Ampere Computing</a>                |       |
| 11     | <a href="#">Ricardo Noriega</a>     | <a href="#">Red Hat</a>                         |       |
| 12     | <a href="#">Rong Huang</a>          | <a href="#">China Unicom</a>                    |       |
| 13     | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>                           |       |
| 14     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         |       |
| 15     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      |       |
| 16     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 17     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             |       |
| 18     | <a href="#">xinhui</a>              | <a href="#">Salesforce</a>                      |       |
| 19     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

## 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 is 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.)

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## Voting Template

### TSC Voting to Approve XYZ:

Motion:

Second:

| SL No. | Voting Member                       | Member Company                                  | Y/N/A |
|--------|-------------------------------------|-------------------------------------------------|-------|
| 1      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>                        |       |
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| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         |       |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        |       |
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