

TSC 2021-04-08 (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
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: TBA

(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 Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signalogic		Sukhdev Kapur Tina Tsouproxy	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan Peiying Huang	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin Tina Tsou proxy	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	Release Status		

10	Certification Program Overview	Steve W / Brett P	Overview of the different types of certification programs we have seen set up, including typical components (e.g. T&C, Agreement) and structure (WG). Typical process: -- establish what it means to be conformant -- define a series of tests that user can run/submit to demonstrate conformance (can be self-tests) Typical starting points: -- Set up a conformance/certification working group -- Have WG first focus on what are the things that we're wanting to have as categories of conformance (e.g. focused on a redistribution, plugins, compatible tools, etc.)
10	Votes on election topics		Voter Roll (proposed) Bylaw Interpretation Email (proposed) MyProfile page on LF
15	Brief Introduction about Arm CIs in open source communities and OpenLab	Zhenyu Zheng	https://kunpengcompute.github.io/arm-landscape/ https://openlabtesting.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) • Community Sub-committee – Ike Alisson • 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	Events

Action Items ([Open Action Item Tracker](#))

- ☐ Discuss on future TSC call the Proxy policy (e.g. should Voting proxies need to come from the voting member company). Can add resulting policy to [Akraino Technical Community Document](#).

Votes (template below)

TSC Voting to Voter Roll for Special Election 2021:Motion: [Tina Tsou](#)Second: [Paul Carver](#)

10-0

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	Y
5	khemendra kumar	Huawei	Y
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	
11	Ricardo Noriega	Red Hat	
12	Rong Huang	China Unicom	
13	Srinivasa Addepalli	Intel	Y
14	Sukhdev Kapur	Juniper	Y
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	

TSC Voting to approve by-law interpretation as described above :Motion: [Tina Tsou](#)Second: [Thor Chin](#)

10-0

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	Y
5	khemendra kumar	Huawei	Y
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	
11	Ricardo Noriega	Red Hat	
12	Rong Huang	China Unicom	
13	Srinivasa Addepalli	Intel	Y
14	Sukhdev Kapur	Juniper	Y
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	

TSC Voting to approve the text of the email that will be sent to the community:Motion: [Tina Tsou](#)Second: [khemendra kumar](#)

10-0

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	Y
5	khemendra kumar	Huawei	Y
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	
11	Ricardo Noriega	Red Hat	
12	Rong Huang	China Unicom	
13	Srinivasa Addepalli	Intel	Y
14	Sukhdev Kapur	Juniper	Y
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	

TSC Voting to approve Release 5 Wiki page Comments: PostponedMotion: [Tina Tsou](#)Second: [Thor Chin](#)[Release 5 Planning](#)

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

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	
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