

TSC 2021-04-15 (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>

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- [Attendance](#)
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- [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 zifan wu	WeBank		Srinivasa Addepalli Kuralamudhan Ramakrishnan	Intel
Jeff Brower	Signallogic		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		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 5 Planning (vote)	Biswajit De	Sukhdev Kapur Jeff Brower Randy Stricklin
10	Mind Manager update, group usage installation (vote)	Jeff Brower	updated info here: API Map Work
10	LF Edge: Outreach Committee	Jill Lovato / Arpit	
10	TSC Election update		TSC Member Special Election April 2021
10	Available Slot		

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 release 5 planning:

Motion: [Tina Tsou](#)

Second: [Sukhdev Kapur](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang zifan wu	WeBank	Y
4	Jeff Brower	Signallogic	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	Y
11	Ricardo Noriega	Red Hat	Y
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	

Votes (template below)

TSC Voting to Approve the expenditure for MindManager (\$295/year) :

Motion: [Paul Carver](#)

Second: [Tina Tsou](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	

2	Cindy Xing	Microsoft	
3	Enzo Zhang zifan wu	WeBank	Y
4	Jeff Brower	Signallogic	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	Y
11	Ricardo Noriega	Red Hat	Y
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	xinhui li	Salesforce	Y
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	
17	Tina Tsou	Arm	
18	xinhui	Salesforce	
19	YanJun Chen	China Mobile Research Institute	