

TSC 2021-04-06 (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>

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- [Attendance](#)
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Meeting Recording: <https://zoom.us/rec/share/5XKaE9xpC33dBwr5R5X5zkxjT4s09WO8akVnYm9hFTi7UZ-dJ6zUjP166CeNI0PE.H0EE-n5eNuhsQyGO?startTime=1617717542000>

(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	Intel
zifan wu			Kuralamudhan Ramakrishnan	
Jeff Brower	Signalogic		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		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 Status		
20	Election for empty seat on the TSC Review and vote to approve the voter roll Review and vote to approve Aaron's interpretation of the By-laws around a tie and companies on the TSC. Review of email and vote to approve that Aaron will send out.	Aaron Williams	Voter Roll (proposed) Statement Email (proposed) MyProfile page on LF

20	Review of Akraino Awards And discussion		Awards Definition Page Awards Rules/Logistics Page Awards Nomination page Other Examples of awards: 1. CNCf Community 2. AwardsDPDK Community Awards 3. EdgeX Awards 4. Cloud Foundry Community Awards Updates from the call: • Consider having a category for Blueprint of the Year (top 3?). Include types of attributes / description outlining what it is recognizing. • Need to categorize the awards, and include what the awards are meant for. Then can go for the nominations. (https://github.com/cncf/awards provides a good example of categorization with descriptions) • Volunteers to give write-up to each category: Kuralamudhan Ramakrishnan, Ike Alisson, Tina Tsou • Next step: Sub-team formed to further refine the proposed Awards program, and bring back a proposal to the TSC. Will leverage the Documentation Subcommittee meeting on Friday to continue discussion)
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		
2	ETSI MEC presentation to Akraino TSC on Thursday, 29/04	Ike Alisson	ETSI MEC ISG Chair Dario Sabella, Intel, and ETSI MEC DECODE (Deployment and Ecosystem Development) ISG Chair, Walter Featherstone, Samsung, presentation of ETSI MEC Specification on "General Principles, Patterns and Common Aspects of MEC Service APIs" (GS 009).
5	Upcoming Events	Aaron Williams	
15	Brief Introduction about Arm CIs in open source communities and OpenLab	Zhenyu Zheng	https://kunpengcompute.github.io/arm-landscape/ https://openlabtesting.org/

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

- ☐ [Kuralamudhan Ramakrishnan](#) , [Ike Alisson](#) , [Tina Tsou](#) to meet to discuss which categories should there be and what are the criteria for them (using the [documentation committee](#) on Friday **09 Apr 2021**)

Votes (template below)

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

SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	Y
4	Jeff Brower	Signallogic	
5	khemendra kumar	Huawei	
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	
12	Rong Huang	China Unicom	Y
13	Srinivasa Addepalli	Intel	Y
14	Sukhdev Kapur	Juniper	
15	Thor Chin	InwinStack	
16	Tide Wang	Phytium	
17	Tina Tsou	Arm	Y
18	xinhuili	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	Y

TSC Voting to approve by-law interpretation as described above:

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	xinhuili	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	

TSC Voting to approve the text of the email that will be sent to the community:

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	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	
17	Tina Tsou	Arm	
18	xinhui	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	