

# 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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
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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 |
|----------|------------------|--------------|----------------|

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 Tina Tsouproxy</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><br><a href="#">Tina Tsou proxy</a> | <a href="#">Equinix</a>          |  | <a href="#">xinhui</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          | Release Status |              |                     |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | Certification Program Overview                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Steve W / Brett P | <p>Overview of the different types of certification programs we have seen set up, including typical components (e.g. T&amp;C, Agreement) and structure (WG).</p> <p>Typical process:</p> <ul style="list-style-type: none"> <li>-- establish what it means to be conformant</li> <li>-- define a series of tests that user can run/submit to demonstrate conformance (can be self-tests)</li> </ul> <p>Typical starting points:</p> <ul style="list-style-type: none"> <li>-- Set up a conformance/certification working group</li> <li>-- 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.)</li> </ul> |
| 10 | Votes on election topics                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                   | <p><a href="#">Voter Roll (proposed)</a></p> <p><a href="#">Bylaw Interpretation</a></p> <p><a href="#">Email (proposed)</a></p> <p><a href="#">MyProfile page on LF</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 15 | Brief Introduction about Arm CIs in open source communities and OpenLab                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Zhenyu Zheng      | <p><a href="https://kunpengcompute.github.io/arm-landscape/">https://kunpengcompute.github.io/arm-landscape/</a></p> <p><a href="https://openlabtesting.org/">https://openlabtesting.org/</a></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 15 | <p>Sub-committee Chair Updates</p> <ul style="list-style-type: none"> <li>• API Sub-committee - Jeff Brower, Jane Shen (Co-Chair)</li> <li>• CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)</li> <li>• Community Sub-committee – Ike Alisson</li> <li>• Documentation Sub-committee - Ike Alisson</li> <li>• Process, Project review – Biswajit De</li> <li>• Security Sub-committee – Randy Stricklin (Chair)</li> <li>• Technical Community - Doug Eng</li> <li>• Upstream Sub-committee – Jim Xu, Swarup Nayak</li> </ul> |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 5  | Upcoming Events                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Aaron Williams    | <a href="#">Events</a>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

#### 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      | <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>                      | Y     |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          | Y     |
| 6      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         | Y     |
| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         | Y     |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        | Y     |
| 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>                           | Y     |
| 14     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         | Y     |
| 15     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      | Y     |
| 16     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 17     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             | Y     |
| 18     | <a href="#">xinhuili</a>            | <a href="#">Salesforce</a>                      | Y     |
| 19     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

**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      | <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>                      | Y     |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          | Y     |
| 6      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         | Y     |
| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         | Y     |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        | Y     |
| 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>                           | Y     |
| 14     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         | Y     |
| 15     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      | Y     |
| 16     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 17     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             | Y     |
| 18     | <a href="#">xinhuili</a>            | <a href="#">Salesforce</a>                      | Y     |
| 19     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

**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      | <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>                      | Y     |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          | Y     |
| 6      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         | Y     |
| 7      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 8      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         | Y     |
| 9      | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        | Y     |
| 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>                           | Y     |
| 14     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         | Y     |
| 15     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      | Y     |
| 16     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 17     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             | Y     |
| 18     | <a href="#">xinhuili</a>            | <a href="#">Salesforce</a>                      | Y     |
| 19     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

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

| 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="#">xinhuili</a>            | <a href="#">Salesforce</a>                      |       |
| 19     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |

# 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     | xinhuili            | Salesforce                      |       |
| 19     | Yanjun Chen         | China Mobile Research Institute |       |