

TSC 2021-04-20 (Tuesday) 7:00am PT

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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- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/cGslP-GpEefgvrANx2Ah_-CNag_jvGra6FMXWw4EWZfazzpAbhwFyYRTU4aEEv5.wj-h-5sv_9kMFmC1?startTime=1618927174000

(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(proxy)	Intel
Jeff Brower	Signalogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan Peiying Huang(proxy)	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhuili	Salesforce
Proxy: Tina Tsou				
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	Community Awards - Proposed Next Steps	Brett Preston	Some next steps I would propose: 1. Finalize the categories (as well as the number of winners per category). I would recommend not leaving open (e.g. 1-3); rather be clear on how many winners per category. - owner: TSC 2. Once the above is complete, create a Google Form/SurveyMonkey to capture Nominations. Also determine who is allowed to submit a nomination (typically I've seen this as open/anyone can submit) - owners: Aaron (Google Form/SurveyMonkey), TSC (Who can nominate) 3. In parallel, define any rules around the Awards - owner: TSC a. Who is allowed to vote on each category? b. What is the timing for Nominations / Voting (I typically allow at least 2 weeks for Nominations once announced and 1 week for Voting) c. Can also consider including rules around whether someone can win the same award two years in a row (or defer and define this rule next year) 4. In parallel, review some hardware options for recognition (this will be easier once we know how many "total winners" there will be) - owner: Brett (done) a. Can also consider Certificates for teams/multiple winners 5. Finally, open Nominations and Voting. Send email notifying the community, initiate nomination period. Close nominations and open voting. - owner: Aaron 6. Determine "venue" to announce the winners. Given I don't believe there is an event (or TSC F2F) to attach it to, you can probably just use a TSC meeting. Something to consider though in the future, working back the timeline to allow for announcement at either an event, or a TSC F2F. - owner: TSC 7. Coordinate the shipping of hardware to each of the winners - owner: Aaron 8. Have winners take a picture with their trophies / post to Wiki(?) - owner: Winners 9. Write up a blog announcing the winners - owner: TSC Chair/Co-Chair or Aaron (i've seen both)
10	Election update	Aaron	
10	Available Slot		
15	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events	Aaron Williams	

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

- ☐ [Kuralamudhan Ramakrishnan](#) to schedule a meeting on Friday/Monday to invite interested parties to finalize Akraio Community Awards program (w/ [Ike Alisson](#), [Jim St. Leger](#), [Tina Tsou](#), [Aaron Williams](#), [Oleg Berzin](#)) - for presentation on Tuesday, April 27 TSC call – **27 Apr 2021**

Votes (template below)

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	