

TSC 2021-04-29 (Thursday) 7 am Pacific

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: https://zoom.us/rec/share/QPl4eFf9sm31ui_BxtlZB6ovcv3jgxeguU30X_Sb77S7-Ltlxd3_Egks-cftFdcA.eG9YFMBSbS35Ve1P?startTime=1619704497000

(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	Signallogic		Sukhdev Kapur	Juniper
khemendra kumar	Huawei		Thor Chin	InwinStack
Mark Shan	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/
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60	ETSI MEC ISG Presentation to Akraino TSC	Dario Sabella, ETSI MEC ISG Chair Walter Featherstone, ETSI MEC DECODE WG Chair ETSI MEC Uwe Rauschenbach, Standardization Expert (ETSI ZSM/ NFV /MEC, 3GPP SA6/ CT3/CT4, IETF, Open Mobile Alliance, GSMA, bmco Forum).	Meeting Agenda <table><tr><th>Nr.</th><th>Item</th><th>Resp</th></tr><tr><th colspan="2">Denomination</th><th>Duration (min)</th></tr><tr><td>1.</td><td>Welcome and Purpose T., Oleg B. & Ike A.</td><td>Akraino Tina 1 - 2</td></tr><tr><td>2.</td><td>Introduction of Guest Speakers ETSI MEC Dario S., Walter F. and Uwe R.</td><td>2 – 3</td></tr><tr><td>3a.</td><td>ETSI MEC Overview and updates (e.g. on MEC Federation) Dario S.</td><td>10-13</td></tr><tr><td>3b.</td><td>DECODE WG: focus on Forge ETSI and Sandbox Walter F.</td><td>10-12</td></tr><tr><td>3c.</td><td>ETSI MEC GS 009 General Principles, Patterns Uwe R.</td><td>10</td></tr><tr><td></td><td>and Common Aspects of MEC Service APIs</td><td></td></tr><tr><td>4.</td><td>Q & A Session All</td><td>10 - 14</td></tr><tr><td>5.</td><td>Follow-up, Action Points (APs), Closure A.</td><td>Akraino Ike 1</td></tr></table>	Nr.	Item	Resp	Denomination		Duration (min)	1.	Welcome and Purpose T., Oleg B. & Ike A.	Akraino Tina 1 - 2	2.	Introduction of Guest Speakers ETSI MEC Dario S., Walter F. and Uwe R.	2 – 3	3a.	ETSI MEC Overview and updates (e.g. on MEC Federation) Dario S.	10-13	3b.	DECODE WG: focus on Forge ETSI and Sandbox Walter F.	10-12	3c.	ETSI MEC GS 009 General Principles, Patterns Uwe R.	10		and Common Aspects of MEC Service APIs		4.	Q & A Session All	10 - 14	5.	Follow-up, Action Points (APs), Closure A.	Akraino Ike 1
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5	Upcoming Events	Aaron Williams																															

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

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	xinhui li	Salesforce	
19	Yanjun Chen	China Mobile Research Institute	