

TSC 2021-05-06 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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Meeting Recording: https://zoom.us/rec/share/Rc-AVmwoGliYu4qQwr5KA_Dkgm2gxy9XuxlL37Cgcl_ycx12-R89zsKg7UhYMBY5.QOetn7g91_xKLlow?startTime=1620309598000

(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		Peter Pouliot	Ampere Computing
Cindy Xing	Microsoft		Ricardo Noriega	Red Hat
Enzo Zhang	WeBank		Rong Huang	China Unicom
Jeff Brower	Signalogic		Srinivasa Addepalli Kuralamudhan Ramakrishnan	Intel
khemendra kumar	Huawei		Sukhdev Kapur	Juniper
Yu, Liya	Baidu		Thor Chin	InwinStack
Mark Shan Peiyang 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

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Voting for ICN sub project changes from OVN4NFV to "Nodus"	Kuralamudhan Ramakrishnan	Missed the voting session on TSC 2021-05-04 (Tuesday) 7:00 am Pacific pushed to TSC 2021-05-06 Thursday 7 am Pacific
10	Vote on approval for a Security code repository	Randy Stricklin	
10	Voting on the proposal approval Akraio Annual Awards	Kuralamudhan Ramakrishnan Jim St. Leger Tina Tsou Oleg Berzin Ike Alisson Aaron Williams Brett Preston	Already discussed the proposal on TSC 2021-05-04 (Tuesday) 7:00 am Pacific . Required to do voting, since we didn't have quorum on 05/04/2021 TSC meeting.
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 approval: ICN sub project changes from OVN4NFV to "Nodus" Motion: Tina Second: Ricardo				TSC Voting to a approval for a Security code repository Motion: Tina Tsou Second: Ricardo Noriega			
SL No.	Voting Member	Member Company	Y/N/A	SL No.	Voting Member	Member Company	Y/N/A
1	Andrew Wilkinson	Ericsson		1	Andrew Wilkinson	Ericsson	
2	Cindy Xing	Microsoft		2	Cindy Xing	Microsoft	
3	Enzo Zhang	WeBank	Y	3	Enzo Zhang	WeBank	Y
4	Jeff Brower	Signallogic	Y	4	Jeff Brower	Signallogic	Y
5	khemendra kumar	Huawei	Y	5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	Y	6	Yu, Liya	Baidu	Y
7	Mark Shan	Tencent	Y	7	Mark Shan	Tencent	Y
8	Ming Li	NVIDIA		8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	Y	9	Oleg Berzin	Equinix	Y
10	Paul Carver	AT&T	Y	10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	Y	11	Peter Pouliot	Ampere Computing	Y
12	Ricardo Noriega	Red Hat	Y	12	Ricardo Noriega	Red Hat	Y
13	Rong Huang	China Unicom		13	Rong Huang	China Unicom	Y
14	Srinivasa Addepalli	Intel	Y	14	Srinivasa Addepalli	Intel	Y
15	Sukhdev Kapur	Juniper	Y	15	Sukhdev Kapur	Juniper	Y
16	Thor Chin	InwinStack	Y	16	Thor Chin	InwinStack	Y
17	Tide Wang	Phytium		17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y	18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	Y	19	xinhuili	Salesforce	Y
20	Yanjun Chen	China Mobile Research Institute		20	Yanjun Chen	China Mobile Research Institute	

TSC Voting to Approve Akraino Awards as **written**

Motion: Tina Tsou

Second: xinhuii

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	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	Y
7	Mark Shan	Tencent	Y
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	Y
10	Paul Carver	AT&T	Y
11	Peter Pouliot	Ampere Computing	Y
12	Ricardo Noriega	Red Hat	Y
13	Rong Huang	China Unicom	Y
14	Srinivasa Addepalli	Intel	Y
15	Sukhdev Kapur	Juniper	Y
16	Thor Chin	InwinStack	Y
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	Y
19	xinhuii	Salesforce	Y
20	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	Yu, Liya	Baidu	
7	Mark Shan	Tencent	
8	Ming Li	NVIDIA	
9	Oleg Berzin	Equinix	
10	Paul Carver	AT&T	

11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Srinivasa Addepalli	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	InwinStack	
17	Tide Wang	Phytium	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	