

TSC 2021-07-01 (Thursday) 7:00 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>

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
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- [Attendance](#)
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- [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
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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 w/ Kuralamudhan Ramakrishnan	Intel
khemendra kumar	Huawei	Sukhdev Kapur	Juniper
Yu, Liya	Baidu	Thor Chin	InwinStack
Mark Shan	Tencent	Tide Wang	Phytium
Ming Li	NVIDIA	Tina Tsou	Arm
Oleg Berzin w/ Tina Tsou	Equinix	xinhui	Salesforce
Paul Carver	AT&T	YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release Status	PTLs	Release 5 Planning
10	Email voting on Request new repository of MEC-based Stable Topology Prediction for Vehicular Networks Delegate CI, Blueprint Validation Lab sub-committee to decide whether approve new repository request	Cindy Xing Andrew Wilkinson Enzo Zhang Yu, Liya Mark Shan Ming Li Ricardo Noriega Rong Huang Srinivasa Addepalli Thor Chin Tide Wang YanJun Chen	https://lists.akraino.org/g/tsc-voting/topic/motion/83763643?p=,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,0,83763643

10	TSC Voting members match tsc-voting@lists.akraino.org	Kendall Perez	
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		New Blueprint proposal for Software Defined Camera (SDC) into Akraino https://lists.akraino.org/g/technical-discuss/topic/new_blueprint_proposal_for/83909649?p=,,,20,0,0,0::recentpostdate%2Fsticky,,,20,2,0,83909649
5	Upcoming Events		

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

- ☐ [Jeff Brower](#) (1) e-mail Biswajit with objectives / rationale for API Subcommittee proposed Feature Project involving expansion of API Map, including third-party/external API specs, new functionality, etc.) so he can modify <https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document> section 3.3.2.1, (2) Continue to clarify what wiki pages need to be modified, e.g. Feature Project approval process should follow the BP process

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	Signalogic	
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	