TSC 2021-08-26 (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=aWRuMUs2dW5kUTNodS95UTZpTWh6QT09

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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

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 Jim St. Leger	Intel
khemendra kumar	Huawei		Sukhdev Kapur	Juniper
Yu, Liya	Baidu		Thor Chin	InwinStack
Mark Shan /w Peiying Huang	Tencent		Tide Wang	Phytium
Ming Li	NVIDIA		Tina Tsou	Arm
Oleg Berzin w/ Tina Tsou	Equinix		xinhuili	Salesforce
Paul Carver	AT&T		Yanjun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Release 5 review of AI edge federated machine learning	haihui wang	R5 Federated ML application at edge Architecture Document
10	Approve Parag Beeraka as PTL of Software Defined Camera (SDC) blueprint		
10	Release Status	PTLs Vinothini Raju	Release 5 Planning

10	TSC 2021-2022 Election	Kendall Perez	**Timeline** Nominations: August 9 - 24 Voting: August 25 - September 8 Results Announced: September 9 If you want to vote or run for a seat on the TSC, you must self nominate here by August 24: TSC Member Election 2021-2022
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) Daniil Egranov • Technical Community - Doug Eng • Upstream Sub-committee – Jim Xu, Swarup Nayak		
5	Feedback about ELIOT installation	Fukano Haruhisa	
5	Upcoming Events		09/15/2021 Akraino IoT Area Webinar / Regional Developer Meetup - Africa 09/22/2021 - 09/24/2021 Akraino Technical Meetings - Fall

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	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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	