

# TSC 2021-09-09 (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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [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

|                                                               |                             |  |                                                                                     |                                                 |
|---------------------------------------------------------------|-----------------------------|--|-------------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Andrew Wilkinson</a>                              | <a href="#">Ericsson</a>    |  | <a href="#">Peter Pouliot</a>                                                       | <a href="#">Ampere Computing</a>                |
| <a href="#">Cindy Xing</a>                                    | <a href="#">Microsoft</a>   |  | <a href="#">Ricardo Noriega</a>                                                     | <a href="#">Red Hat</a>                         |
| <a href="#">Enzo Zhang</a>                                    | <a href="#">WeBank</a>      |  | <a href="#">Rong Huang</a>                                                          | <a href="#">China Unicom</a>                    |
| <a href="#">Jeff Brower</a>                                   | <a href="#">Signallogic</a> |  | <a href="#">Srinivasa Addepalli</a><br>w/ <a href="#">Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">khemendra kumar</a>                               | <a href="#">Huawei</a>      |  | <a href="#">Sukhdev Kapur</a>                                                       | <a href="#">Juniper</a>                         |
| <a href="#">Yu, Liya</a>                                      | <a href="#">Baidu</a>       |  | <a href="#">Thor Chin</a>                                                           | <a href="#">InwinStack</a>                      |
| <a href="#">Mark Shan</a><br><a href="#">/w Peiying Huang</a> | <a href="#">Tencent</a>     |  | <a href="#">Tide Wang</a>                                                           | <a href="#">Phytium</a>                         |
| <a href="#">Ming Li</a>                                       | <a href="#">NVIDIA</a>      |  | <a href="#">Tina Tsou</a>                                                           | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                                   | <a href="#">Equinix</a>     |  | <a href="#">xinhui</a>                                                              | <a href="#">Salesforce</a>                      |
| <a href="#">Paul Carver</a>                                   | <a href="#">AT&amp;T</a>    |  | <a href="#">YanJun Chen</a>                                                         | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Presented By                   | Presos/Notes /Links/                          |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-----------------------------------------------|
| 5           | Akraio TSC 2021-2022 Elections                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Kendall Perez</a>  | <a href="#">TSC Member Election 2021-2022</a> |
| 10          | Sub-committee Chair Updates <ul style="list-style-type: none"><li>• API Sub-committee - <a href="#">Jeff Brower</a>, <a href="#">Jane Shen</a> (Co-Chair)</li><li>• CI, Blueprint Validation Lab sub-committee - <a href="#">Peter Pouliot</a>, <a href="#">Robert Qiu</a> (Co-Chair), <a href="#">Lincoln Lavoie</a> (Lab Manager)</li><li>• Documentation Sub-committee - <a href="#">Ike Alisson</a></li><li>• Process, Project review – <a href="#">Biswajit De</a></li><li>• Security Sub-committee – <a href="#">Randy Stricklin</a> (Chair) <a href="#">Daniil Egranov</a></li><li>• Technical Community - <a href="#">Doug Eng</a></li><li>• Upstream Sub-committee – <a href="#">Jim Xu</a>, <a href="#">Swarup Nayak</a></li></ul> |                                |                                               |
| 20          | Release 5 Review of IEC Type 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <a href="#">Vinothini Raju</a> |                                               |

|    |                                                                          |                                                                                                   |  |
|----|--------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|--|
| 10 | 09/15/2021 Akraino IoT Area Webinar / Regional Developer Meetup - Africa | Rebecca Ringhof Jill Lovato Kendall Perez Ike Alisson khemendra kumar Fukano Haruhisa Mingxuan Li |  |
| 10 | 09/22/2021 - 09/24/2021 Akraino Technical Meetings - Fall                | khemendra kumar Fukano Haruhisa Jim Xu Oleg Berzin                                                |  |

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      | <a href="#">Andrew Wilkinson</a>    | <a href="#">Ericsson</a>                        |       |
| 2      | <a href="#">Cindy Xing</a>          | <a href="#">Microsoft</a>                       |       |
| 3      | <a href="#">Enzo Zhang</a>          | <a href="#">WeBank</a>                          |       |
| 4      | <a href="#">Jeff Brower</a>         | <a href="#">Signallogic</a>                     |       |
| 5      | <a href="#">khemendra kumar</a>     | <a href="#">Huawei</a>                          |       |
| 6      | <a href="#">Yu, Liya</a>            | <a href="#">Baidu</a>                           |       |
| 7      | <a href="#">Mark Shan</a>           | <a href="#">Tencent</a>                         |       |
| 8      | <a href="#">Ming Li</a>             | <a href="#">NVIDIA</a>                          |       |
| 9      | <a href="#">Oleg Berzin</a>         | <a href="#">Equinix</a>                         |       |
| 10     | <a href="#">Paul Carver</a>         | <a href="#">AT&amp;T</a>                        |       |
| 11     | <a href="#">Peter Pouliot</a>       | <a href="#">Ampere Computing</a>                |       |
| 12     | <a href="#">Ricardo Noriega</a>     | <a href="#">Red Hat</a>                         |       |
| 13     | <a href="#">Rong Huang</a>          | <a href="#">China Unicom</a>                    |       |
| 14     | <a href="#">Srinivasa Addepalli</a> | <a href="#">Intel</a>                           |       |
| 15     | <a href="#">Sukhdev Kapur</a>       | <a href="#">Juniper</a>                         |       |
| 16     | <a href="#">Thor Chin</a>           | <a href="#">InwinStack</a>                      |       |
| 17     | <a href="#">Tide Wang</a>           | <a href="#">Phytium</a>                         |       |
| 18     | <a href="#">Tina Tsou</a>           | <a href="#">Arm</a>                             |       |
| 19     | <a href="#">xinhuili</a>            | <a href="#">Salesforce</a>                      |       |
| 20     | <a href="#">Yanjun Chen</a>         | <a href="#">China Mobile Research Institute</a> |       |