

TSC 2021-09-16 (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>

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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
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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 /w Peiying Huang	Tencent	Tide Wang	Phytium
Ming Li	NVIDIA	Tina Tsou	Arm
Oleg Berzin	Equinix	xinhui	Salesforce
Paul Carver / Randy Stricklin	AT&T	Yanjun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Akraino TSC 2021-2022 Elections	Kendall Perez	TSC Member Election 2021-2022
10	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		
20	Release 5 Review of IEC Type 2	Vinothini Raju	

10	09/22/2021 - 09/24/2021 Akraino Technical Meetings - Fall	khemendra kumar Fukano Haruhisa Jim Xu Oleg Berzin	
20	Release 5 Review KNI blueprints	Ricardo Noriega	

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



Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve Release 5 blueprints - batch 1:

Motion: [Tina Tsou](#)

Second: [Sukhdev Kapur](#)

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	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	Y
7	Mark Shan	Tencent	
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	
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	xinhuili	Salesforce	
20	YanJun Chen	China Mobile Research Institute	