

TSC 2021-09-23 (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](#)
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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

Fukano Haruhisa	Fujitsu		Peter Pouliot	Ampere Computing
Ike Alisson	Alicon		Ricardo Noriega	Red Hat
Jim Xu	Zenlayer		Rong Huang	China Unicom
Jeff Brower	Signalogic		Kuralamudhan Ramakrishnan	Intel
khemendra kumar	Huawei		Sukhdev Kapur	Juniper
Yu, Liya	Baidu		Thor Chin	PGTalk
Mark Shan / Peiying Huang	Tencent		Leo Li	Socnoc AI Inc.
Doug Eng	Raedon		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhuili	Salesforce
Randy Stricklin	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	API Subcommittee Review on MEC-based Stable Topology Prediction for Vehicular Networks	Asif Mehmood	MEC-based Stable Topology Prediction for Vehicular Networks
10	Release 5 review of IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family	Rajeev Gadgil (tentative)	Release 5 Planning
10	Collaboration plans with ETSI MEC	Jane Shen Oleg Berzin Dario Sabella	ETSI MEC

5	TSC Voting to Approve Release 5 blueprints - batch 2 - (Email voting)	TSC	MEC-based Stable Topology Prediction for Vehicular Networks (conditionally) Smart Cities The AI Edge: School /Education Video Security Monitoring
10	Akraino Downstream (products using Akraino blueprints)	Jim Xu Ricardo Noriega	Akraino Certification Program
10	Further simplify the release process for <=1 patch	Biswajit De Ricardo Noriega Jim Xu	Release Template
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		
5	09/22/2021 - 09/24/2021 Akraino Technical Meetings - Fall	Ricardo NoriegaJim Xu Sukhdev Kapur Kuralamudhan Ramakrishnan	

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



Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve Release 5 blueprints - batch 2:

[MEC-based Stable Topology Prediction for Vehicular Networks](#) (conditionally)

[Smart Cities](#)

[The AI Edge: School/Education Video Security Monitoring](#)

Motion: [Tina Tsou](#)

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	
2	Ike Alisson	Alicon	
3	Jim Xu	Zenlayer	
4	Jeff Brower	Signallogic	

5	khemendra kumar	Huawei	
6	Yu, Liya	Baidu	
7	Mark Shan (w/ Peiyang Huang)	Tencent	
8	Doug Eng	Raedon	
9	Oleg Berzin	Equinix	
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Randy Stricklin	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	
17	Leo Li	Socnoc AI	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	