

TSC 2021-10-14 (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

Fukano Haruhisa	Fujitsu		Peter Pouliot	Ampere Computing
Ike Alisson	Alicon		Ricardo Noriega	Red Hat
Jim Xu	Zenlayer		Rong Huang	China Unicom
Jeff Brower	Signallogic		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/
20	Release 5 review of Federated Multi-Access Edge Cloud Platform	Deepak Vij	Release 5 Planning
10	Akraio - ETSI MEC Collaboration Planning https://docs.google.com/document/d/1MeoW3m9k5TWUrhyt9S3zs3FZwFuy9MT07DLSJre__Lk/edit#	Ike Alisson Oleg Berzin Kuralamudhan Ramakrishnan khemendra kumar Fukano Haruhisa Jim Xu Vinothini Raju	Please provide Google doc link here https://docs.google.com/document/d/1MeoW3m9k5TWUrhyt9S3zs3FZwFuy9MT07DLSJre__Lk/edit#
10	Q&A of IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family	Rajeev Gadgil	Release 5 Planning

5	TSC Voting to Approve Release 5 blueprints - batch 2 - (Email voting) https://lists.akraino.org/g/tsc-voting/topic/external_akraino_tsc/85926720?p=,,20,0,0,0::recentpostdate/sticky,,,20,2,0,85926720,previd=1634049330534447668,nextid=1614922202085487024&previd=1634049330534447668&nextid=1614922202085487024	Yu, Liya Mark Shan Doug Eng Randy Stricklin Ricardo Noriega Rong Huang S ukhdev Kapur Thor Chin Leo Li xinhui Y anjun Chen	MEC-based Stable Topology Prediction for Vehicular Networks Smart Cities The AI Edge: School /Education Video Security Monitoring IEC Type 5: SmartNIC for Integrated Edge Cloud (IEC) Blueprint Family
10	Sub-committee Chair Updates • API Sub-committee - Jeff Brower Jane Shen • CI, Blueprint Validation Lab sub-committee - Peter Pouliot xin qiu Lincoln Lavoie • Documentation Sub-committee - Ike Alisson • Process, Project review – Biswajit De • Security Sub-committee – Randy Stricklin Daniil Egranov • Technical Community - Doug Eng • Upstream Sub-committee – Jim Xu, swarup nayak		

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	Signalogic	
5	khemendra kumar	Huawei	
6	Yu, Liya	Baidu	
7	Mark Shan (w/ Peiying 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	