TSC 2021-11-04 (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

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 / Bart Dong	Tencent		Leo Li / zhang zhenhuan	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/
30	Collaboration with other organizations ETSI MEC	Oleg Berzin	https://docs.google.com/document/d/1MeoW3m9k5TWUrhyt9S3zs3FZwFuy9MT07DLSJre__Lk/edit?usp=sharing
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
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 and Downstream Sub-committee – Jim Xu, swarup nayak		

Action Items (Open Action Item Tracker)

- [ ]

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve Change Name of "Upstream Sub-Committee" to "Upstream and Downstream Sub-Committee":

Motion: Tina Tsou

Second: Jim Xu

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu	Zenlayer	Y
4	Jeff Brower	Signalogic	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	Y
7	Mark Shan (w/ Bart Dong)	Tencent	Y
8	Doug Eng	Raedon	
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	Y
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan	Intel	Y
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li w/ zhang zhenhuan	Socnoc AI	Y
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	Y

TSC Voting to Approve Buffer at the Edge blueprint proposal into incubation:

Motion: Tina Tsou

Second: Jim Xu

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu	Zenlayer	Y
4	Jeff Brower	Signalogic	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	Y
7	Mark Shan (w/ Bart Dong)	Tencent	Y
8	Doug Eng	Raedon	
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	Y
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	Y
14	Kuralamudhan Ramakrishnan	Intel	Y
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li w/ zhang zhenhuan	Socnoc AI	Y
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	Y