

TSC 2021-11-18 (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](#)
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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 / 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/
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30	Akraino China Community	Jim Xu	 Akraino China C... by OpenGCC.pdf Hin Yang Bart Dong Yanjun Chen Rong Huang Leo Li
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		
10	Invitation from Assoc. Prof. JaeSeung Song from Sejong University in Korea and Vice-Chair Plenary Group, oneM2M IoT SL Global Standard to Akraino for a pre-recorded 30-40min presentation on Akraino to a virtual event.	Ike Alisson	The virtual event is part of the on-going 5G AllStar Project (https://5g-allstar.eu/project/), that is an Open Source and Global IoT Standards Project aiming to facilitate interwork of oneM2M IoT Service Layer Global Standard and other Projects supporting Intelligent IoT Services. The seminar will be operated with recorded talks, so a Speaker needs to record the lecture using Zoom or Teams or whatever he or she wants to use. The duration of the recorded presentation should be around 30~40 mins. As thanks to the speakers' effort, the Organization will pay around 300,000 KRW (around 280 USD) to each speaker. The following needs to be provided: - Title: - Speaker: - Organization: - Duration: - Short bio: The recorded lecture should be delivered latest by Nov 22nd.

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	Signallogic	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	Signallogic	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/ jin peng	Socnoc AI	Y
18	Tina Tsou	Arm	Y
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	Y