

TSC 2021-12-02 (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	Signalogic	Kuralamudhan Ramakrishnan	Intel
khemendra kumar w/ Tina Tsou	Huawei	Sukhdev Kapur	Juniper
Yu, Liya	Baidu	Thor Chin	PGTalk
Mark Shan / Bart Dong	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	Buffer at the Edge	Jonathan Gael	1. Committers 2. PTL election 3. Engineering Plan 4. Part of Metaverse Area?
30	Intro to SDN Lab for Akraino China Office	Derek Jee Jiangsu Future Network Innovation Institute Co-founder of sdnlab.com Kuralamudhan Ramakrishnan	Adding all the stakeholder in this wiki page to understand more on the SDN lab and create a generic collaborations in LF. Jim St. Leger Ike Alisson Tina Tsou Oleg Berzin Jeff Brower Sukhdev Kapur Ricardo Noriega Kendall Perez Jim Xu Fukano Haruhisa khemendra kumar Yu, Liya Mark Shan Bart Dong Doug Eng Randy Stricklin Peter Pouliot Rong Huang Thor Chin Leo Li xinhuili YanJun Chen Huifeng Le Akraino China Community - Downstream Lab 2

10	Recap of 11/23/2021 Akraino Reunion Meeting	Jeff Brower	
15	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) • 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 XYZ:

Motion:

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 / Peiying Huang	Tencent	
8	Doug Eng	Raedon	

9	Oleg Berzin	Equinix	
10	Randy Stricklin (w/ Paul Carver)	AT&T	
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	