

TSC 2021-12-07 (Tuesday) 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/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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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>)

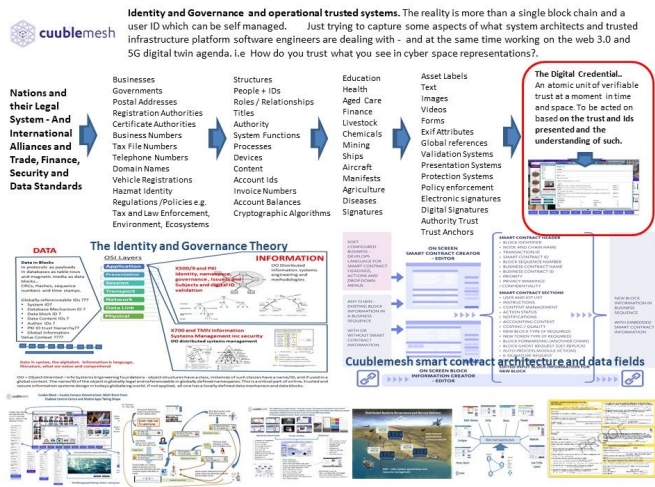
Attendance

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	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/
10	Recap of 11/23/2021 Akraino Reunion Meeting	Jeff Brower	

30	Tuesday Guest talk	Guest speaker invited by Ike Alisson	Presentation on "Cuublemesh" Platform/System, that is a Platform/ System/Solution implemented following Standard specifications & provides Solutions to Companies (Telco & Cloud Providers) to deploy/evolve Cloud Native Technologies in Wireless Communication Services with Scalable Applications in Public/Private/Hybrid Cloud environments that are characterised by the use of Microservices, Service Meshes, Containers, Immutable Infrastructure & Declarative APIs. The presenter is Alan Lloyd, Author, Director, CIO, Co-founder, Cuublemesh, DLTs, Peer to Peer Mesh, GDPR, Decentralisation, Block chain DevOps, building Trusted Digital, Identity & Governance Systems – the foundations ID & SSI working with the ISO/ITU X.500/509 Standards since 1980s.  Identity and Governance and operational trusted systems. The reality is more than a single block chain and a user ID which can be self managed. Just trying to capture some aspects of what system architects and trusted infrastructure platform software engineers are dealing with - and at the same time working on the web 3.0 and 5G digital twin agenda. i.e. How do you trust what you see in cyber space representations? The Digital Credential. An atomic unit of verifiable trust at a moment in time and space. To be acted on based on the trust and its presented and the understanding of such. Cuublemesh smart contract architecture and data fields
10	Robot Blueprint family proposal	Fukano Haruhisa	
15	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		
5	Upcoming Events		

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	Signallogic	
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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	