

TSC 2021-12-16 (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](#)
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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	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		xinhui	Salesforce
Randy Stricklin / Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes Jim Xu /Links/
5	Logistics and agenda bashing	All	

15	Holiday fun - Dylan George's Magic Show	Dylan George 	Dylan George turns your virtual meetings into a once-in-a-lifetime experience with our Spectacular "Cyber Sorcery". Now, everyone has a front-row seat to an unrivaled magic, mentalism, mind reading, and hypnosis show, through any device, from anywhere in the world! Dylan specializes in creating virtually engaging and visually stunning digital shows. Reinforcing the team-building dynamic, and incorporating your company's core values, message, or logo directly into our magical acts; Not only fostering an environment of digital team growth and company awareness but immersing you in an unforgettable and hilarious experience they'll be talking about for years to come. As a leader in digital entertainment, Dylan understands the world of "Zoom Fatigue". Eliminating the monotony of the typical "sit back and watch" virtual show, our team offers more than the same old card trick tricks, but an interactive magic experience where the magic happens by YOU, on YOUR devices, right before your very eyes.
10	Release 6 Planning	Fukano Haruhisa	
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 & 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 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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	