

TSC 2022-01-20 (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>

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
-----------------------------------	-----------------------------------	----------------------------------	--

- [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	Socnoc AI Inc.
Doug Eng	Raeden		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	Salesforce
Randy Stricklin	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes /Links/
5	Logistics and agenda bashing	All	
10	Ask for TSC Approval for Pro posal of 03/01/2022 - 03/03/2022 Akraino Technical Meetings - Spring	Ike Alisson	

10	Akraino's annual review	Kendall Perez	The time has arrived for Akraino's annual review. As per https://wiki.lfedge.org/display/LE/Project+Annual+Reviews: The goal of the LF Edge Annual Review Process is to provide a Project Health Assessment. Health indicators shall include a quantifiable review against their current Stage expectations and acceptance criteria (meets/needs improvement/missing). On the above URL, you will find a link to Create Project Annual Review Page You can also find examples of prior reviews from other Projects underneath the Project Annual Reviews menu. Do you think we could complete the review for presentation for the February 9 TAC meeting?
15	Sub-committee Chair Updates • API Sub-committee - Jeff Brower Jane Shen • CI, Blueprint Validation Lab sub-committee - Peter Pouliot , xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) • Documentation Sub-committee - Ike Alisson • Process, Project review – Biswajit De • Security Sub-committee – Randy Stricklin Daniil Egranov • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		

Action Items ([Open Action Item Tracker](#)) [Randy Stricklin](#)

1/20/22 Akraino TSC Meeting Notes

Ike Alisson – provided an overview of the plan for the Spring Akraino technical meeting.

- Jim St. Leger – would like to hear from new companies/voices/developments – Amazon, Dish Network, etc.

TSC vote to approve Akraino Spring Meeting – passed unanimously

Akraino annual review

- Kendall Perez was not present
- Target date 2/9 – Ike Alisson is leading the effort to renew the annual review. Please contact Ike if you can help with this effort. Kural and Oleg have volunteered to help.

API Subcommittee update – Jeff Brower: proposed additions to 'Identifying and Recruiting Akraino Localized Organizations'. Decided to discuss this item further on the next Thursday meeting.

CI, Blueprint Validation Lab update – Peter P. had to leave.

Documentation update – Ike A. no updates

Process, Project Review Update – no updates

Security update – maturity reviews in process and will be setting up the self-nomination process for committee chair.

Technical Community update – no updates

Upstream/Downstream update – no updates

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

Proposal of 03/01/2022 - 03/03/2022 Akraino Technical Meetings - Spring

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

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	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	Y
9	Oleg Berzin	Equinix	Y
10	Randy Stricklin	AT&T	Y
11	Peter Pouliot	Ampere Computing	Y
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	Socnoc AI Inc.	
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	Y