

TSC 2022-01-25 (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 Peter Pouliot /Links/
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20	TSC Documentation for procedure to identify and recruit Akraino localized area organizations	Jeff Brower	Jeff Brower Can we set a date for voting ? In the Akraino Technical Community Document, Section 4.5.1 is proposed as an addition (the proposed changes are highlighted). Email with this link, background info, and other info has been sent to the TSC mailing list. The topic came up in early December 2021, and was discussed at well-attended TSC meetings Ike Alisson Discussion point/proposed addition/changes: 1) Out Reach Committee versus subsidiary versus new sub-committee 2) Who should own this going forward Kuralamudhan Ramakrishnan: this should stay with the TSC Jeff Brower - prior to TSC vote, we need feedback from TSC members active on this topic in Dec 2021. Delay vote to a following TSC meeting. Jeff will send a follow-up email to seek additional review and comments
15	03/01/2022 - 03/03/2022 Akraino Technical Meetings - Spring	Tina Tsou	Diego Lopez feedback Telefonica colleagues will be at MWC at that week. How many people planning to attend MWC and Akraino Technical Meeting in March? If many, does 3/8/2022 - 3/10/2022 work for most of people? We also need to coordinate to the current speakers list, to see whether it works for them if postpone one week. Shah from Meta will talk in Day 2 about Magma and Metaverse. Leding from Baidu will talk in Day 1 about IoT. Mark Shan from Tencent will talk in Day 1 about NextArch Foundation including Edge Computing projects.
15	5G MEC Hackathon	Jane Shen Oleg Berzin	https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqv0_1GsepyYFcl74w8xA/edit Jane Shen suggests to co-locate with OCP Summit in October. Thoughts?
10	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects	Fukano Haruhisa	Blueprint Maturity Reviews haihui wang jin peng Yu, Liya Fukano Haruhisa will update the cooperation milestone with EdgeXFoundry.

Action Items ([Open Action Item Tracker](#)) ([Peter Pouliot](#))



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	