

TSC 2022-02-08 (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](#)
- [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	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	Raeden	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 Kuralamudhan Ramakrishnan /Links/
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30	Tuesday Guest talk The Design and Application of Baetyl	Guest speaker Leding Li invited by TSC member Yu, Liya	 The Design and Application of Baetyl.pptx Key points: 1. Baetyl problem statements are to address edge computing issues related to devices in the private networks, processing the data in real-time, synchronization between edge and cloud, and secure the data and edge. 2. Baetyl is the open-source project under LFedge to manage both clouds and edge. Baetyl consists of two components Baetyl-cloud and Baetyl in the edge. 3. Baetyl cloud run in the cloud side has the synchronizer with Baetyl in the edge, Baetyl edge is directly connected to IoT device based on the EdgexFoundry standard, and use the Baetyl cloud to get the application data, ML model and transfer the data for sampling and log to Baetyl cloud 4. AI vision demo is implemented with camera and Intel Movidius AI chipset. Baetyl cloud loads the AI Model on an AI chipset and sampling happens in real-time. 5. Speaker showcased various use cases such as Intel OpenVino and commercial use cases such as Smart Grid and Intelligent quality inspection Questions: Q: Jeff Brower How model run with different architecture. is the optimization is taken care of. A: Leding - should be taking into consideration, only computer vision uses cases are taken into the consideration Q: Ike Alisson How to bring the standard into this solution A: Leding - There are around 100 vendors getting such standard is very difficult.
10	Akraino Hackathon Logistic discussion	Kuralamudhan Ramakrishnan	Oleg Berzin what's the difference between the google doc created for the discussion? Why we should look into the different venues, let take the one suggested by the MEC community itself? Kuralamudhan Ramakrishnan Wants to see the structure in how the hackathon is conducted to see stakeholder and volunteers structure. Like to do the brainstorm as the community on various pros and cons of the venue. Want to see the success criteria for the event, don't want the event to be "yet another event" with no impact. The purpose of the document is to have the structure of why we taking the action and what our end goals for the hackathon are. Getting the sponsor required a structured document with success criteria, the impact of the hackathon, and why the actions are taken? The sponsor required these items for the sponsorship. Kuralamudhan Ramakrishnan took an action item to sync up with Oleg on the difference and come up with the standard solution and understand the urgency on this ? who is driving the urgency here.
20	Akraino's annual review	Ike Alisson Oleg Berzin Kuralamudhan Ramakrishnan	Akraino - Stage 3 - 2022-02-09 Draft Moved to next TSC meeting
10	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		Blueprint Maturity Reviews haihui wang jin peng Yu, Liya Moved to next TSC meeting

Action Items ([Open Action Item Tracker](#)) ([Kuralamudhan Ramakrishnan](#))

- ☐ 02/10 [Kuralamudhan Ramakrishnan](#) Setup a meeting with [Tina Tsou](#) and [Oleg Berzin](#) on the Hackathon Logistic discussion

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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	