

TSC 2022-02-03 (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 Jim St. Leger	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 Fukano Haruhisa /Links/
5	Logistics and agenda bashing	All	

10	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		P-SC Co chair nomination by 2/4/2022 Security-SC Chair and Co chair nomination by 2/3/2022
5	Update of what about 5G MEC Hackathon	Oleg Berzin Jane Shen	https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqvf0_1GsepyYFcL74w8xA/edit Will continue to discuss on 2/8 TSC.
5	Logistics of 5G MEC Hackathon	Kuralamudhan Ramakrishnan	Tina Tsou Oleg Berzin Having a hard stop on 03 Feb 2022 . Moving this agenda item next week for https://wiki.akraino.org/display/AK/TSC+2022-02-08+%28Tuesday%29+7%3A00+am+Pacific
10	Akraino's annual review	Ike Alisson Oleg Berzin Kuralamudhan Ramakrishnan	Akraino - Stage 3 - 2022-02-09 Draft
10	03/08/2022 - 03/10/2022 Akraino Technical Meetings - Spring	Ike Alisson Jeff Brower	

Action Items ([Open Action Item Tracker](#)) [Fukano Haruhisa](#)

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	xinhuli	Salesforce	
20	YanJun Chen	China Mobile Research Institute	Y