

TSC 2022-03-24 (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](#)
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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			
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 / Tina Tsou	Equinix		xinhuili	Salesforce
Randy Stricklin	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes khemendra kumar /Links/
5	Logistics and agenda bashing	All	
10	5G MEC Hackathon Wiki Page Creation	Oleg Berzin	https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqvfo_1GsepyYFcL74w8xA/edit?usp=sharing ▪ MEC hackathon proposal is Reviewed by ETSI MEC group. ▪ Hackathon starting on june and winner annoucement in october ▪ IKE had couple of remarks, tina suggested to add comments on google docs

5	Motion to create repository for Smart Data Transaction for CPS Blueprint on Gerrit	Fukano Haruhisa	▪ TSC voting approved new repo
5	Motion to create repository for Robot basic architecture based on SSES Blueprint on Gerrit	Fukano Haruhisa	• TSC voting approved new repo
5	Maturity Review approval of The AI Edge: Federated ML application at edge	haihui wang	• TSC voting approved maturity
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 haihui wang • Security Sub-committee – Randy Stricklin Daniil Egranov Wenhui Zhang • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		
10	TSC interim elections	Tina Tsou	Akraio Technical Community Document 4.4.3.2.2 Interim elections In case a TSC member, including Chair or Co-Chair, steps down or is required to step down due to, <i>no longer able to perform the TSC duties, moved to a different company</i> (TSC approved 9/5/19), organization limits being exceeded or as a result of company acquisitions or mergers after each yearly election, an interim election may be called by the TSC. (TSC approved 9/5/19) <i>In all above cases, the TSC member may inform via an email to the TSC email list, an interim election may be called by the TSC for that single position within 60 days of the notification from the leaving TSC member. Interim election can be used to reelect the open TSC position. The period of the TSC member elected using the interim election can be up to next full election. (TSC approved 9/5/19)</i> In an interim election, <i>any organization eligible contributors</i> (TSC approved 9/5/19) may only enter candidates if their current representation on the TSC is below their organization's TSC Member limit. Interim elections shall otherwise follow all the same procedures and use the same voting schemes as the yearly elections. ▪ kendal will kick start election for 1 tsc seat.

Action Items ([Open Action Item Tracker](#)) [khemendra kumar](#)

- Tina will ask kendal to kick start election for 1 tsc seat.
- Oleg need to provide feedback to MEC ETSI group for MEC hackathon

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

Request for TSC to approve to create repository for Smart Data Transaction for CPS Blueprint on gerrit

Motion: [Tina Tsou](#)

Second: [Jim Xu](#)

Conclusion:

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	Signalogic	
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12			
13	Rong Huang	China Unicom	Y
14	Kuralamudhan Ramakrishnan / Jim St. Leger	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	

Request for TSC to approve to create repository for Robot basic architecture based on SSES Blueprint on gerrit

Motion: [Tina Tsou](#)

Second: [Ike Alisson](#)

Conclusion:

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	
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y 3 /2 9 /2 0 22
8	Doug Eng	Raeden	
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12			
13	Rong Huang	China Unicom	Y
14	Kuralamudhan Ramakrishnan / Jim St. Leger	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	

Request for TSC to approve [The AI Edge: Federated ML application at edge](#) enter Mature state

Motion: [Tina Tsou](#)

Second: [Fukano Haruhisa](#)

Conclusion:

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	
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y 3 /2 9 /2 0 22
8	Doug Eng	Raeden	
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12			
13	Rong Huang	China Unicom	Y
14	Kuralamudhan Ramakrishnan / Jim St. Leger	Intel	Y
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	Y
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	