

TSC 2022-04-14 (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			
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		xinhuili	Salesforce
Randy Stricklin	AT&T		Yanjun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes Tina Tsou /Links/
15	Request for release approval of Smart data transaction for CPS Blueprint	Colin Peters	Security CVE clarification: Daniil Egranov Colin Peters Conditionally approved.
15	Request for release approval of Robot basic architecture based on SSES Blueprint	Fukano Haruhisa	Security CVE clarification: Daniil Egranov Fukano Haruhisa Upstream update: Jim Xu Fukano Haruhisa
15	Akraio Africa Community Downstream Labs Downstream Lab 1 Proposal: Cortex Hub	Stephen Ozoigbo	Jim Xu Jim St. Leger Ike Alisson commented on multi-architecture and naming of the Downstream Lab 1 Proposal. Jim Xu and Jeff Brower will get more information and guide.

5	Introduction to LFPH and Digital Twins for healthcare	Jim St.Clair Exec Dir, LFPH	
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 haihui wang • Security Sub-committee – Randy Stricklin Daniil Egranov Wenhui Zhang • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		PCEI and Smart Cities blueprints asked for Release 6 review

Action Items ([Open Action Item Tracker](#)) [Tina Tsou](#)

Request for 5 Mins - Introduction to LFPH and Digital Twins for healthcare - [Jim St.Clair](#) Exec Dir, LFPH

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

Request for release conditional approval (security, upstream clarification) of Robot basic architecture based on SSES Blueprint

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	Y
5	khemendra kumar	Huawei	
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	Y

9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	Y
12			
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.	Y
18	Tina Tsou	Arm	Y
19	xinhuli	Salesforce	
20	YanJun Chen	China Mobile Research Institute	

Request for release conditional approval (security CVE clarification) of Smart data transaction for CPS Blueprint

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

Conclusion: it was approved.

SL No.	Voting Member	Member Company	Y / N /A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	
3	Jim Xu	Zenlayer	Y
4	Jeff Brower	Signalogic	Y
5	khemendra kumar	Huawei	
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	
11	Peter Pouliot	Ampere Computing	Y
12			
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.	Y
18	Tina Tsou	Arm	Y
19	xinhuli	Salesforce	
20	YanJun Chen	China Mobile Research Institute	