

# TSC 2022-03-31 (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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [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 |
|----------|------------------|--------------|----------------|

Attendance is taken purely upon #info in Zoom Chat

|                                                          |                            |  |                                                                              |                                                 |
|----------------------------------------------------------|----------------------------|--|------------------------------------------------------------------------------|-------------------------------------------------|
| <a href="#">Fukano Haruhisa</a>                          | <a href="#">Fujitsu</a>    |  | <a href="#">Peter Pouliot</a>                                                | <a href="#">Ampere Computing</a>                |
| <a href="#">Ike Alisson</a>                              | <a href="#">Alicon</a>     |  |                                                                              |                                                 |
| <a href="#">Jim Xu</a>                                   | <a href="#">Zenlayer</a>   |  | <a href="#">Rong Huang</a>                                                   | <a href="#">China Unicom</a>                    |
| <a href="#">Jeff Brower</a>                              | <a href="#">Signalogic</a> |  | <a href="#">Kuralamudhan Ramakrishnan</a><br><a href="#">/ Jim St. Leger</a> | <a href="#">Intel</a>                           |
| <a href="#">khemendra kumar</a>                          | <a href="#">Huawei</a>     |  | <a href="#">Sukhdev Kapur</a>                                                | <a href="#">Juniper</a>                         |
| <a href="#">Yu, Liya</a>                                 | <a href="#">Baidu</a>      |  | <a href="#">Thor Chin</a>                                                    | <a href="#">PGTalk</a>                          |
| <a href="#">Mark Shan</a><br><a href="#">/ Bart Dong</a> | <a href="#">Tencent</a>    |  | <a href="#">Leo Li</a>                                                       | <a href="#">Socnoc AI Inc.</a>                  |
| <a href="#">Doug Eng</a>                                 | <a href="#">Raeden</a>     |  | <a href="#">Tina Tsou</a>                                                    | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                              | <a href="#">Equinix</a>    |  | <a href="#">xinhuili</a>                                                     | <a href="#">Salesforce</a>                      |
| <a href="#">Randy Stricklin</a>                          | <a href="#">AT&amp;T</a>   |  | <a href="#">YanJun Chen</a>                                                  | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                 | Presented By | Presos/<br>Notes <a href="#">Jim St. Leger</a> /Links/ |
|-------------|------------------------------|--------------|--------------------------------------------------------|
| 5           | Logistics and agenda bashing | All          |                                                        |
| 10          | Release 6 review             |              | <a href="#">Release 6 Planning</a>                     |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 10 | 5G MEC Hackathon Wiki Page Creation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Oleg Berzin | <p><a href="https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqv0_1GsepyYFcL74w8xA/edit?usp=sharing">https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqv0_1GsepyYFcL74w8xA/edit?usp=sharing</a></p> <p>ETSI MEC DECODE (Deployment and Ecosystem Development) Working Group is hosting a podcast. Run by ETSI MEC ISG as part of their MEC Tech series.</p> <p>Hackathon has been approved by ETSI MEC. Organizing committee will start meeting bi-weekly.</p> <p>Akraino blueprint leaders who are interesting in participating should join the calls. <a href="#">Oleg Berzin</a> to provide meeting information.</p> <p>Expectation of a small monetary contribution from LF Edge to support the hackathon winner awards. TBD on \$ amount. Might be about \$5k. <a href="#">Oleg Berzin</a> to confirm. ETSI will contribute the balance of funds needed.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 10 | Akraino Annual Awards                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |             | <p>It's time to start working on Akraino Annual Awards 2022. For reference, here's the 2021 page <a href="#">Akraino Annual Awards</a>.</p> <p><a href="#">Ike Alisson</a> will create a new page for 2022 and coordinate with <a href="#">Kuralamudhan Ramakrishnan</a> on a plan and details.</p> <p>NOTE: No face slapping at our annual awards =8^D</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 15 | Sub-committee Chair Updates <ul style="list-style-type: none"> <li>• API Sub-committee - <a href="#">Jeff Brower Jane Shen</a></li> <li>• CI, Blueprint Validation Lab sub-committee - <a href="#">Peter Pouliot</a>, <a href="#">xin qiu</a> (Co-Chair), <a href="#">Lincoln Lavoie</a> (Lab Manager)</li> <li>• Documentation Sub-committee - <a href="#">Ike Alisson</a></li> <li>• Process, Project review – <a href="#">Biswajit De h aihui wang</a></li> <li>• Security Sub-committee – <a href="#">Randy Stricklin Daniil Egranov Wenhui Zhang</a></li> <li>• Technical Community - <a href="#">Doug Eng</a></li> <li>• Upstream &amp; Downstream Sub-committee – <a href="#">Jim Xu s warup nayak</a></li> </ul> |             | <p><b>API Sub-committee:</b> Gathering annual report.</p> <p>Astella was asking about our <b>API Map</b> <a href="https://apiportal.akraino.org/apimap.html">https://apiportal.akraino.org/apimap.html</a>, specifically the Enterprise Application on Lightweight 5G Telco Edge (EAL Edge) which is under Telco Edge/Application Enabler/General Edge PaaS/Service Management/ETSI MEC-011/Edge Gallery/Enterprise Application on Lightweight 5G Telco Edge (written all out, not an acronym. Use API Map tool search box on bottom left navigation panel to find it.) <a href="#">Ti na Tsou</a> to connect Astella folks for more info.</p> <p><b>CI/BluVal Lab:</b> No updates.</p> <p><b>Documentation:</b> No updates. Recently reviewed robotics and AI edge documentation.</p> <p><b>Process/Project Review:</b> AI Edge: Federated ML application at the edge has been approved.</p> <p><b>Security:</b> N/A.</p> <p><b>Technical:</b> N/A.</p> <p><b>Upstream/Downstream:</b> Release 6 BP info being populated into the release table. <a href="#">Release 6 Planning</a>. <a href="#">Jeff Brower</a> to fix broken link on page "(note for PTLs - go here for steps to fill in project API info form)" <a href="#">Blueprint Projects R4 API Reporting Requirements</a> as the link currently goes to a "'Blueprint Projects R4 API Reporting Requirements' has been deleted" page.</p> |

#### Action Items ([Open Action Item Tracker](#)) [Jim St. Leger](#)

- Tina will ask Kendall to kick start election for 1 TSC seat.
- Oleg need to provide feedback to MEC ETSI group for MEC hackathon
- [Oleg Berzin](#) to provide meeting info for Hackathon bi-weekly calls.
- [Jeff Brower](#) to fix broken link noted above for R6 planning.

## Votes (template below)

## Zoom Chat Log

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# 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      | <a href="#">Fukano Haruhisa</a>                                              | <a href="#">Fujitsu</a>                         | Y         |
| 2      | <a href="#">Ike Alisson</a>                                                  | <a href="#">Alicon</a>                          | Y         |
| 3      | <a href="#">Jim Xu</a>                                                       | <a href="#">Zenlayer</a>                        | Y         |
| 4      | <a href="#">Jeff Brower</a>                                                  | <a href="#">Signalogic</a>                      |           |
| 5      | <a href="#">khemendra kumar</a>                                              | <a href="#">Huawei</a>                          | Y         |
| 6      | <a href="#">Yu, Liya</a>                                                     | <a href="#">Baidu</a>                           |           |
| 7      | <a href="#">Mark Shan</a><br>/ <a href="#">Bart Dong</a>                     | <a href="#">Tencent</a>                         | Y         |
| 8      | <a href="#">Doug Eng</a>                                                     | <a href="#">Raeden</a>                          |           |
| 9      | <a href="#">Oleg Berzin</a><br>/ <a href="#">Tina Tsou</a>                   | <a href="#">Equinix</a>                         | Y         |
| 10     | <a href="#">Randy Stricklin</a>                                              | <a href="#">AT&amp;T</a>                        |           |
| 11     | <a href="#">Peter Pouliot</a>                                                | <a href="#">Ampere Computing</a>                |           |
| 12     |                                                                              |                                                 |           |
| 13     | <a href="#">Rong Huang</a>                                                   | <a href="#">China Unicom</a>                    | Y         |
| 14     | <a href="#">Kuralamudhan Ramakrishnan</a><br>/ <a href="#">Jim St. Leger</a> | <a href="#">Intel</a>                           | Y         |
| 15     | <a href="#">Sukhdev Kapur</a>                                                | <a href="#">Juniper</a>                         |           |
| 16     | <a href="#">Thor Chin</a>                                                    | <a href="#">PGTalk</a>                          | Y         |
| 17     | <a href="#">Leo Li</a>                                                       | <a href="#">Socnoc AI Inc.</a>                  |           |
| 18     | <a href="#">Tina Tsou</a>                                                    | <a href="#">Arm</a>                             | Y         |
| 19     | <a href="#">xinhuili</a>                                                     | <a href="#">Salesforce</a>                      |           |
| 20     | <a href="#">YanJun Chen</a>                                                  | <a href="#">China Mobile Research Institute</a> |           |

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      | <a href="#">Fukano Haruhisa</a> | <a href="#">Fujitsu</a> | Y         |
| 2      | <a href="#">Ike Alisson</a>     | <a href="#">Alicon</a>  | Y         |

|    |                                              |                                 |                                    |
|----|----------------------------------------------|---------------------------------|------------------------------------|
| 3  | Jim Xu                                       | Zenlayer                        | Y                                  |
| 4  | Jeff Brower                                  | Signallogic                     |                                    |
| 5  | khemendra kumar                              | Huawei                          | Y                                  |
| 6  | Yu, Liya                                     | Baidu                           |                                    |
| 7  | Mark Shan<br>/ Bart Dong                     | Tencent                         | Y<br>3<br>/2<br>9<br>/2<br>0<br>22 |
| 8  | Doug Eng                                     | Raeden                          |                                    |
| 9  | Oleg Berzin<br>/ Tina Tsou                   | Equinix                         | Y                                  |
| 10 | Randy Stricklin                              | AT&T                            |                                    |
| 11 | Peter Pouliot                                | Ampere Computing                |                                    |
| 12 |                                              |                                 |                                    |
| 13 | Rong Huang                                   | China Unicom                    | Y                                  |
| 14 | Kuralamudhan Ramakrishnan<br>/ 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<br>/<br>N<br>/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<br>/ Bart Dong   | Tencent        | Y<br>3<br>/2<br>9<br>/2<br>0<br>22 |
| 8      | Doug Eng                   | Raeden         |                                    |
| 9      | Oleg Berzin<br>/ Tina Tsou | Equinix        | Y                                  |
| 10     | Randy Stricklin            | AT&T           |                                    |

|    |                                              |                                 |   |
|----|----------------------------------------------|---------------------------------|---|
| 11 | Peter Pouliot                                | Ampere Computing                |   |
| 12 |                                              |                                 |   |
| 13 | Rong Huang                                   | China Unicom                    | Y |
| 14 | Kuralamudhan Ramakrishnan<br>/ 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 |   |