

TSC 2022-04-07 (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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- [Zoom Chat Log](#)
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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	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 / Paul Carver	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes Thor Chin /Links/
5	Logistics and agenda bashing	All	
5	LF Edge White Paper		https://docs.google.com/document/d/1B6tL87zCT9WN4dKyuATYXYe8Uu28rbhe/edit?usp=sharing&ouid=114995090469954602038&rtpof=true&sd=true
10	Release 6 review		Release 6 Planning

10	5G MEC Hackathon Wiki Page Creation	Oleg Berzin	https://docs.google.com/document/d/1XrFJ9rebgftKSgEZCatRxqvfo_1GsepyYFcl.74w8xA/edit?usp=sharing 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. Hackathon has been approved by ETSI MEC. Organizing committee will start meeting bi-weekly. Akraino blueprint leaders who are interesting in participating should join the calls. Oleg Berzin to provide meeting information. Expectation of a small monetary contribution from LF Edge to support the hackathon winner awards. TBD on \$ amount. Might be about \$5k. Oleg Berzin to confirm. ETSI will contribute the balance of funds needed.
10	Akraino Annual Awards		It's time to start working on Akraino Annual Awards 2022. For reference, here's the 2021 page Akraino Annual Awards. Ike Alisson will create a new page for 2022 and coordinate with Kuralamudhan Ramakrishnan on a plan and details. NOTE: No face slapping at our annual awards =8^D
5	Improving software supply chain security – The Linux Foundation needs your perspective		https://www.research.net/r/KF3HYCQ?utm_medium=email&_hsmt=209089402&_hsenc=p2ANqtz-8CRIUhZFnJf9hTq7tGPjqr8noQPh9HbYjJWWFo1jeTJq8cdjF89FHhO3QtdmMeALV1L8RLWuZfKW9cMKtYAx8LUhb5Q&utm_content=209089516&utm_source=hs_email
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 – Bis wajit De haihui wang • Security Sub-committee – Randy Stricklin Daniil Egranov We nhui Zhang • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		API Sub-committee: Gathering annual report. Astella was asking about our API Map https://apiportal.akraino.org/apimap.html, 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.) Tina Tsou to connect Astella folks for more info. CI/BluVal Lab: No updates. Documentation: No updates. Recently reviewed robotics and AI edge documentation. Process/Project Review: AI Edge: Federated ML application at the edge has been approved. Security: N/A. Technical: N/A. Upstream/Downstream: Release 6 BP info being populated into the release table. Release 6 Planning. Jeff Brower to fix broken link on page "(note for PTLs - go here for steps to fill in project API info form)" Blueprint Projects R4 API Reporting Requirements as the link currently goes to a ""Blueprint Projects R4 API Reporting Requirements' has been deleted" page.

Action Items ([Open Action Item Tracker](#)) [Thor Chin](#)

- 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.

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	Signallogic	
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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	