

TSC 2022-04-19 (Tuesday) 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/808329801?pwd=b2pmd3dQZitkSDIsQkNGMTd3K09yZz09>

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- [Attendance](#)
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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	Signallogic		Kuralamudhan Ramakrishnan	Intel
khemendra kumar	Huawei		Sukhdev Kapur	Juniper
Yu, Liya	Baidu		Thor Chin	PGTalk
Mark Shan / Bart Dong	Tencent		Leo Li / Zhaoxin	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 Ike Alisson /Links/	Meeting Minutes
30	Tuesday Guest talk:	Speaker: Pete r Pouliot		
5	Monthly update to TAC for update at Board meeting		04/26/2022 The next LF Edge governing board meeting is on Tuesday, April 26. TAC has an update slot.	
5	LF Edge Architecture Whitepaper V2 (2022) - Working Draft	Ike Alisson	https://docs.google.com/document/d/1B6tL87zCT9WN4dKyuATYXYe8Uu28rbhe/edit?usp=sharing&ouid=114995090469954602038&rtpof=true&sd=true	
10	ETSI MEC - Akraino Hakathon 2022 - Confirm the list of participating Akraino Blueprints	Oleg Berzin	ETSI MEC#ETSIMECandLFEEdgeAkrainoJointHackathon2022 Bart Dong Tao Wang Asif Mehmood khemendra kumar Kuralamudhan Ramakrishnan Hao Zhongwang	

10	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		CI/CD Q&A <a>khemendra kumar Davy Zhang <a>Blueprint Maturity Reviews <a>jin peng Yu, Liya <a>Daniil Egranov Wenhui Zhang	
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Action Items (Open Action Item Tracker) (Ike Alisson)

Peter Pouliot presentated Ampere Computing. The presentation was met with interest. Several people in the audience, as Oleg B., Jeff Br, Ike A. asked multiple questions. Oleg B presented the latest status with the Akraino-ETSI MEC Hackathon's preparation. He informed the TSC that the Hackathon plan is approved by LF Edge and the funding amount awaits approval.

Akraino discussion regarding LF Edge WP preparation was decided to be taked at the next LF Edge WP meeting.

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y / N /A
1	<a>Fukano Haruhisa	<a>Fujitsu	
2	<a>Ike Alisson	<a>Alicon	
3	<a>Jim Xu	<a>Zenlayer	
4	<a>Jeff Brower	<a>Signalogic	
5	<a>khemendra kumar	<a>Huawei	
6	<a>Yu, Liya	<a>Baidu	
7	<a>Mark Shan <a>/ Peiyong Huang	<a>Tencent	
8	<a>Doug Eng	<a>Raedon	
9	<a>Oleg Berzin	<a>Equinix	
10	<a>Randy Stricklin <a>(w/ Paul Carver)	<a>AT&T	
11	<a>Peter Pouliot	<a>Ampere Computing	
12	<a>Ricardo Noriega	<a>Red Hat	
13	<a>Rong Huang	<a>China Unicom	
14	<a>Kuralamudhan Ramakrishnan	<a>Intel	

15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	
19	xinhuli	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	