

TSC 2022-05-03 (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](#)
- [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
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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	Tencent		Leo Li	Socnoc AI Inc.
Doug Eng	Raeden		Tina Tsou	Arm
Oleg Berzin	Equinix		xinhui	Salesforce
Randy Stricklin	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes Jeff Brower /Links/	Meeting Minutes
20	General discussion			Discussion about guest speakers: Ike – how to select relevant areas, maybe a Wiki page to rank areas of interest. Try to find areas of interest and topical speakers in a more systematic way
10	Release 6 Planning			
10	2nd Annual Akraio Awards 2021 - 2022	Akraio Community Award oversight body : K uralamudhan Ramakrishnan Jim St. Leger Tina Tsou Ike Alisson Oleg Berzin Kend all Perez	https://linuxfoundation.surveymonkey.com/r/L8R3DDH	Ike – criteria for awards could be ore objective, possibly include some KPIs decided by TSC. If so, applied to next year

10	ETSI MEC - Akraino Hackathon 2022 - Confirm the list of participating Akraino Blueprints	Oleg Berzin	ETSI MEC#ETSIMECand LFEEdgeAkrainoJoint Hackathon2022 Bart Dong Asif Mehmood Kuralamu dhan Ramakrishnan	Oleg - call for developers Friday next week. IEC Type 4 may participate in MetaVerse area. Possibly should be labeled as "Virtual Platform" Oleg - if companies involved in participating Blueprint are willing to use their logo that would be good Oleg - LF Edge has \$5K discretionary funding for hackathon, credit for Equinix bare metal servers
10	PTL Updates • PTLs to provide updates on the status of the Blueprints and Feature Projects		Blueprint Maturity Reviews jin peng Yu, Liya Danil Egranov Wen hui Zhang	Davy Zhang - IEC Type 3 discussion of security certification issue, how to resolve, who to ask. Jeff - API review approved last week. Ike - asked about documentation review, still needs to be done. Tina - clarified that Maturity review independent of Release review Tina - discussion with Danil on Smart Cities blueprint remaining security cert issues Tina - further discussion with Davy about Maturity review, now "in the pipeline", to-do items for this. Danil helped clarify which wiki page and steps for security cert for Incubation vs Maturity review. Ike - asked about security cert requirements for blueprint Lifecycle Management stages after Maturity: Core and Archive. Tina/Danil - noted that first two blueprints are in pipeline for Core stage approval, discussion on clarifying Wiki pages for this
15	LF Edge Workshop at Open Source Summit NA 2022 June 20, 2022	Tina Tsou	https://docs.google.com/document/d/10eHDneIZVyr-KUQp33gw8ZwEhEq7oz4-CTDlkQzt3tA/edit?usp=sharing	

Action Items ([Open Action Item Tracker](#)) ([Jeff Brower](#))

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	Fukano Haruhisa	Fujitsu	
2	Ike Alisson	Alicon	
3	Jim Xu	Zenlayer	
4	Jeff Brower	Signalogic	
5	khemendra kumar	Huawei	

6	Yu, Liya	Baidu	
7	Mark Shan / Peiyang Huang	Tencent	
8	Doug Eng	Raeton	
9	Oleg Berzin	Equinix	
10	Randy Stricklin (w/ Paul Carver)	AT&T	
11	Peter Pouliot	Ampere Computing	
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan	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	