

TSC 2022-05-05 (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](#)
- [Votes \(template below\)](#)
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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		xinhui	Salesforce
Randy Stricklin	AT&T		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes /Links/
15	Release 6 Planning		
10	Blogs of 03/08/2022 - 03/10 /2022 Akraino Technical Meetings - Spring	Wenhui Zhang Jeff Brower Doug Eng Fukano Haruhisa	
10	Online editing on Akraino contribution to LF Edge White Paper	Oleg Berzin Daniil Egranov Ike Alisson	https://docs.google.com/document/d/1B6tL87zCT9WN4dKyuATYXye8Uu28rbhe/edit?usp=sharing&oid=114995090469954602038&rtopof=true&sd=true

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 s warup nayak		
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Action Items ([Open Action Item Tracker](#)) [Oleg Berzin](#)

- R6 readiness
 - ICN will schedule TSC review next week
 - PCEI resolved CI/CD issue. Pending log push
 - ELIOT fixed security issues. Still have kube-hunter issues
 - IVICS - need to add Release Notes
- Jeff Brower proposed to add a knowledge base (or prior issues) link to security column to point to links with known fixes for issues such as kube-hunter that have already been documented by blueprints

Eric Ball - :<https://jira.linuxfoundation.org/plugins/servlet/theme/portal/2/IT-23921>

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

Motion:

Second:

Conclusion:

SL No.	Voting Member	Member Company	Y / N /A
1	Fukano Haruhisa	Fujitsu	
2	Ike Alisson	Alicon	
3	Jim Xu	Zenlayer	
4	Jeff Brower	Signallogic	
5	khemendra kumar	Huawei	
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	

8	Doug Eng	Raeden	
9	Oleg Berzin / Tina Tsou	Equinix	
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12			
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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	