

TSC 2022-05-12 (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](#)
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- [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 / 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 Fukano Haruhisa /Links/
15	Approve Inq. Cortex Hub as one of the downstream labs in Akraio Africa Community	Jim Xu Jeff Brower Pramod Venkatesh Stephen Ozoigbo	Akraio Africa Community Lab (pending review) ->Approved
10	Release 6 Review of Smart Cities	Jason Wen	Release 6 Planning ->Approved
10	Release 6 Review of PCEI	Oleg Berzin	Release 6 Planning ->Approved
10	Blogs of 03/08/2022 - 03/10/2022 Akraio Technical Meetings - Spring	Wenhui Zhang Jeff Brower Doug Eng Fukano Haruhisa	
10	Online editing on Akraio contribution to LF Edge White Paper	Oleg Berzin Daniil Egranov Ike Alisson	https://docs.google.com/document/d/1B6tL87zCT9WN4dKyuATYXYe8Uu28rbhe/edit?usp=sharing&oid=114995090469954602038&rtpof=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 swarup nayak		
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Action Items ([Open Action Item Tracker](#)) [Fukano Haruhisa](#)

- [Oleg Berzin](#) provide information about API form and security exception about PCEI BP release6.

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 :

Approve Inq. Cortex Hub as one of the downstream labs in Akraino Africa Community

Motion: [Tina Tsou](#)

Second: [Ike Alisson](#)

Conclusion: It was approved.

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	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	Y
9	Oleg Berzin	Equinix	Y
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	Y
17	Leo Li	Socnoc AI Inc.	Y
18	Tina Tsou	Arm	Y
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	

TSC Voting to Approve :

Approve [Smart Cities](#) as part of Release 6.

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

Conclusion: It was approved.

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	Signalogic	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	Y
9	Oleg Berzin	Equinix	Y
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	Y
17	Leo Li	Socnoc AI Inc.	Y
18	Tina Tsou	Arm	Y
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	

Approve [PCEI](#) as part of release 6.

Motion: [Tina Tsou](#)

Second: [Ike Alisson](#)

Conclusion: It was approved.

SL No.	Voting Member	Member Company	Y / N / A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu / swarup nayak	Zenlayer	Y
4	Jeff Brower	Signallogic	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	
9	Oleg Berzin	Equinix	Y
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	Y
17	Leo Li	Socnoc AI Inc.	Y
18	Tina Tsou	Arm	Y
19	xinhuli	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	