

TSC 2022-05-10 (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 \(template below\)](#)
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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 w/ Bart Dong	Tencent		Leo Li	Socnoc AI Inc.
Doug Eng	Raeden		Tina Tsou	Arm
Oleg Berzin w/ Tina Tsou	Equinix		xinhuili	Salesforce
Randy Stricklin	AT&T		Yanjun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes Doug Eng /Links/	Meeting Minutes
10	Release 6 Planning		ICN: update table ELIOT IOT: Security review needs to be completed ELIOT uCPE: update table Andriod Cloud: Security - log is missing data, need new log SmartNIC: need API review or email PCEI: submit API form, address security issues	

10	TAC update to board meeting		05/24/2022: 05/24/2022 - LF Edge Governing Board Meeting Requesting input: Fukano Haruhisa Release 6, new blueprints, new features	
10	Akraino Release 6 Marketing		Akraino Release 6 Marketing LF Edge - Akraino	
5	2nd Annual Akraino Awards 2021 - 2022	Akraino Community Award oversight body : Kural amudhan Ramakrishnan Jim St. Leger Tina Tsou I ke Alisson Oleg Berzin Kendall Perez	https://linuxfoundation.surveymonkey.com/r/L8R3DDH Nominations closed on May 25, 2022	
10	ETSI MEC - Akraino Hakathon 2022	Oleg Berzin	ETSI MEC#ETSIIMECandLFEdgeAkrainoJointHackathon2022 Bart Dong Asif Mehmood Kuralamudhan Ramakrishnan	
10	PTL Updates PTLs to provide updates on the status of the Blueprints and Feature Projects		Blueprint Maturity Reviews jin peng Yu, Liya Daniil Egranov Wenhui Zhang	
5	LF Edge Workshop at Open Source Summit NA 2022 June 20, 2022	Tina Tsou	https://docs.google.com/document/d/10eHDnelZVyr-KUQp33gw8ZwEhEq7oz4-CTDlkQzt3tA/edit?usp=sharing	

	Discussion on Akraino Africa	Jeff Brower	Akraino API Sub-committee Discussion on Akraino Africa - 05 May 2022 - Minutes Here is an update + action items for this week's flurry of activity for Akraino regional orgs: 1) All - please review review meeting minutes from yesterday (Thurs 5May, see Jim's email below) and today (same link). 2) Stephen Ozoigbo, Pramod Bhandiwad - are the "Team Recommendations" in the 5May meeting minutes ok ? Please advise. 3a) TSC members - as noted please review the meeting minutes. I think Tina is planning approval voting next week. 3b) TSC members - please review the following mod to the Technical Community doc: "The organization must agree to comply with Linux Foundation, US legal, Open Policy, Vendor Neutrality, and other rules as listed on the Akraino Regional Communities page" here is quick link to the Tech Community doc page showing this mod (in orange text): https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document#AkrainoTechnicalCommunityDocument-4.5.1IdentifyingandRecruitingAkrainoLocalizedOrganizations 4) All - the Akraino Regional Communities page is located at: https://wiki.akraino.org/display/AK/Akraino+Regional+Communities and was recently updated by Jim Xu. Recent changes are in orange, so they're easy to see. I'm not sure if the TSC will vote / approve by consent recent mods to the above two (2) pages; I will leave that up to Tina, Jim, et. al.	
	LF Edge Commercial Ecosystem Support		Please update your organization's information in the presentation below: https://docs.google.com/presentation/d/16EZ-GM_Uiv5J6gpPKmFoiL-2bpE84ohV/edit?usp=sharing&oid=114995090469954602038&rtoref=true&sd=true	

Action Items ([Open Action Item Tracker](#)) ([Doug Eng](#))

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	Signallogic	
5	khemendra kumar	Huawei	
6	Yu, Liya	Baidu	
7	Mark Shan / Peiying Huang	Tencent	
8	Doug Eng	Raedon	
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	xinhuili	Salesforce	
20	YanJun Chen	China Mobile Research Institute	