

TSC 2022-05-17 (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 Yu, Liya /Links/	Meeting Minutes
10	Release 6 Planning		IEC type4: confirm email to api subcommittee ELIOT: finish security certification AIEdgerequest for the approval	

10	TAC update to board meeting		05/24/2022: Akraino Africa Community Lab (pending review) has been approved. And the title need to be changed 05/24/2022 - LF Edge Governing Board Meeting Requesting input: Release 6, 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 : Kur alamudhan Ramakrishnan Jim St. Leger Tina Tsou Ike Alisson Oleg Berzin Kendall Perez	https://linuxfoundation.surveymonkey.com/r/L8R3DDH Nominations closed on May 25, 2022	
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 IEC type5: link of Logs is not correct	
5	LF Edge Workshop at Open Source Summit NA 2022 June 20, 2022	Tina Tsou	https://docs.google.com/document/d/10eHDneIzVyr-KUQp33gw8ZwEhEq7oz4-CTDIkQzt3tA/edit?usp=sharing	
5	Discussion on Akraino China	Jeff Brower	1) General question: do we need to vote on one line added to Technical Community document ? Akraino Technical Community Document#4.5.1 IdentifyingandRecruitingAkrainoLocalizedOrganizations This line points to the Akraino Regional Communities page, which has recent mods by Upstream /Downstream Subcommittee (Jim Xu chair) 2) Akraino China Community	
5	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&ouid=114995090469954602038&rtpof=true&sd=true	

Action Items ([Open Action Item Tracker](#)) ([Yu](#), [Liya](#))

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 / Peiyong 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	