

TSC 2022-02-24 (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](#)
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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		Ricardo Noriega	Red Hat
Jim Xu	Zenlayer		Rong Huang	China Unicom
Jeff Brower	Signalogic		Kuralamudhan Ramakrishnan / Jim St. Leger	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		xinhuili	Salesforce
Randy Stricklin	AT&T		Yanjun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/ Notes Ike Alisson /Links/
5	Logistics and agenda bashing	All	
10	5G MEC Hackathon	Oleg Berzin	https://docs.google.com/document/d/1XrFJ9rebgtfKSgEZCatRxqvfo_1GsepyYFcL74w8xA/edit?usp=sharing
10	03/08/2022 - 03/10/2022 Akraino Technical Meetings - Spring	Ike Alisson Jeff Brower Wenhui Zhang	Encourage more people to attend in person for Day 1 (in Shenzhen): Yanjun Chen Rong Huang Day 2 (in Palo Alto): Kuralamudhan Ramakrishnan Biswajit De De epak Vij Jim Xu xinhuili Jane Shen

15	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		
10	LF Edge TAC Survey Reply - input example from EdgeX Foundry	Ike Alisson Jim White	https://linuxfoundation.surveymonkey.com/r/8878H25

Action Items ([Open Action Item Tracker](#)) [Ike Alisson](#)

On the Akraino-MEC Hackathon subject, no objections were made to Oleg Berzins inquiry to move forward. Therein, Oleg Berzin's proposal for ETSI MEC-Akraino Hackathon was endorsed by the TSC and Olge Berzin will proceed by getting in contact with ETSI MEC ISG Chair Dario Sabella to notify him about the update and proceed further with the execution phase of the Akraino-ETSI MEC Hackathon.

Related to Akraino Technical meeting Spring 2022 in March, Jeff Brower indicated that there was a possibility for participation in person at the "HanaHaus + Blue Bottle Coffee" and depending on the expressed interest, Jeff Brower can plan and co-ordinate on the execution for in person participation.

Tina Tsou indicated that LF Edge TAC Survey reply is due tomorrow and encouraged everyone to participate and file their replies.

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

TSC approval for update of

4.5.1 Identifying and Recruiting Akraino Localized Organizations

Akraino Technical Community Document

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

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 / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	Y
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan / Jim St. Leger	Intel	Y
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	

TSC Voting to Approve :

TSC approval for blueprint proposal of

[OpenMined PipelineDP](#)

Motion: [Tina Tsou](#)

Second: [Kuralamudhan Ramakrishnan](#)

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	E m a i l Y
4	Jeff Brower	Signalogic	Y
5	khemendra kumar	Huawei	E m a i l
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	Y
8	Doug Eng	Raeden	Y
9	Oleg Berzin / Tina Tsou	Equinix	Y
10	Randy Stricklin	AT&T	

11	Peter Pouliot	Ampere Computing	E m a i l Y
12	Ricardo Noriega	Red Hat	
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan	Intel	Y
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	Y
19	xinhuli	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	