

TSC 2022-02-10 (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 \(template below\)](#)
- [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		Ricardo Noriega	Red Hat
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 Thor Chin /Links/
5	Logistics and agenda bashing	All	
10	TSC approval for update of 4.5.1 Identifying and Recruiting Akraino Localized Organizations Akraino Technical Community Document	Jeff Brower	
10	03/01/2022 - 03/03/2022 Akraino Technical Meetings - Spring	Ike Alisson	Call for proposals

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 • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		
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Action Items ([Open Action Item Tracker](#)) [Thor Chin](#)

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

[Proposal of 03/01/2022 - 03/03/2022 Akraino Technical Meetings - Spring](#)

Motion: [Tina Tsou](#)

Second: [Peter Pouliot](#)

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	Y
11	Peter Pouliot	Ampere Computing	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	xinhuii	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	Y