

TSC 2022-06-07 (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>

Anti-Trust Policy	Public Mail Lists	Akraio TSC Wiki	Akraio TSC Group Calendar
-----------------------------------	-----------------------------------	---------------------------------	---

- [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
----------	------------------	--------------	----------------

Attendance is taken purely upon #info in Zoom Chat

Fukano Haruhisa	Fujitsu		Peter Pouliot	Ampere Computing
Ike Alisson	Alicon		Bai Changming	Alibaba
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	Equinix		xinhuili	Salesforce
			YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Notes Tina Tsou /Links/	Meeting Minutes
5	TSC Member Special Election May 2022	Kendall Perez		Bai Changming is elected as new TSC member.

5	Brief review of changes to Regional Communities wiki page	Jeff Brower	Discussion during API subcommittee meeting 3Jun highlighted changes needed regarding legal compliance. TSCf members should be aware of and review the changes. A vote to approve these should be scheduled later this week or next week	pseudo-track changes enabled: changes are shown in orange colored text (Brower joined late at 7:30a so possibly this was not covered)
10	R6 Planning			Marked the approved R6 blueprint in green. Other blueprints will be presented to TSC calls this Thursday.
10	Akraino Release 6 Marketing		Akraino Release 6 Marketing LF Edge - Akraino	
5	2nd Annual Akraino Awards 2021 - 2022	Akraino Community Award oversight body : Kuralamudhan Ramakrishnan Jim St. Leger Tina Tsou Ike Alisson Oleg Berzin Kenda Il Perez	https://linuxfoundation.surveymonkey.com/r/L8R3DDH Nominations closed on May 25, 2022	
15	Tuesday guest talk Introduction to IOWN GF Home - IOWN Global Forum - Innovative Optical and Wireless Network (iowngf.org)	Fukano Haruhisa		
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/10eHDnelZVyr-KUQp33gw8ZwEhEq7oz4-CTDlkQzt3tA/edit?usp=sharing	
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) (Tina Tsou)

- Case Study prior to June 20 OSS/LFE Workshop

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve

IEC Type 2 for Integrated Edge Cloud (IEC) Blueprint Family,
Enterprise Applications on Lightweight 5G Telco Edge,
ELIOT IoT Gateway Blueprint,
ELIOT SD-WAN/WAN Edge/uCPE Blueprint, to be part of Release 6

Motion: Tina Tsou

Second: Oleg Berzin

SL No.	Voting Member	Member Company	Y / N /A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu	Zenlayer	
4	Jeff Brower	Signallogic	Y
5	khemendra kumar	Huawei	Y
6	Yu, Liya	Baidu	
7	Mark Shan / Bart Dong	Tencent	E m a i l v o t i n g
8	Doug Eng	Raedon	Y
9	Oleg Berzin	Equinix	Y
10			
11	Peter Pouliot	Ampere Computing	Y
12			
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	Y
19	xinhuii	Salesforce	
20	YanJun Chen	China Mobile Research Institute	Y

