

TSC 2022-06-16 (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>

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 / 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 /Links/
5	Voting of mods to Akraio Regional Communities wiki page	Jeff Brower	General question: do we need to vote on one line added to Technical Community document ? Akraio Technical Community Document#4.5.1 IdentifyingandRecruitingAkraioLocalizedOrganizations This line points to the Akraio Regional Communities page, which has recent mods by Upstream /Downstream Subcommittee chair (Jim Xu) Might be a good idea to vote on mods to these two (2) pages together. Mods are straightforward and common sense, would not expect major objections

20	Missing Vote from Leo Li to approve IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint Family and Connected Vehicle Blueprint(Aka CVB) and 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint to be part of Release 6	Leo Li	Leo Li voted for yes. So the blueprints are part of Release 6 now.
10	Release 6 review of Multi-Tenant Secure Cloud Native Platform	Salvador Fuentes	
5	LF Edge Gov Board - Project Updates 06/28/2022		
10	Call for participation of 06/20/2022 LF Edge Community Workshop		Jeff Brower khemendra kumar Fukano Haruhisa Oleg Berzin , please upload your presentation or showcase files before the meeting starts.
10	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		

Action Items ([Open Action Item Tracker](#)) [Oleg Berzin](#)

1. [Jeff Brower](#) to update the section 4.5.1 "US legal" verbiage in Akraino Regional Communities wiki page.
2. [Jeff Brower](#) needs to contact LF Edge legal counsel and clarify the text in the Regional Communities page.

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve :

Approve the following blueprints as part of Release 6

[IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud \(IEC\) Blueprint Family and 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint](#)

Motion: [Tina Tsou](#)

Second: [Oleg Berzin](#)

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	Equinix	Y
10	Randy Stricklin	AT&T	
11	Peter Pouliot	Ampere Computing	
12			
13	Rong Huang	China Unicom	
14	Kuralamudhan Ramakrishnan	Intel	
15	Sukhdev Kapur	Juniper	
16	Thor Chin	PGTalk	Y
17	Leo Li	Socnoc AI Inc.	Y 6 /1 6 /2 0 2 2 T S C C all
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	
20	YanJun Chen	China Mobile Research Institute	