

TSC 2022-06-21 (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](#)
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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		Bai Changming	Alibaba Cloud
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/Note /Links/	Meeting Minutes
5	New TSC Chair	Jim Xu Tina Tsou		
10	2nd Annual Akraio Awards 2021 - 2022	Akraio Community Award oversight body : Kuralamudhan Ramakrishnan Jim St. Leger Tina Tsou Ike Alisson Oleg Berzin Kendall Perez	khemendra kumar Would you please reply Kendall Perez's email to clarify your nomination?	
10	ICN Noodle BP Release 6 Review	Salvador Fuentes	Multi-Tenant Secure Cloud Native Platform	

1	Voting of mods to Akraino Regional Communities wiki page	Jeff Brower	General question: do we need to vote on one line added to Technical Community document ? Akraino Technical Community Document#4.5.1IdentifyingandRecruitingAkrainoLocalizedOrganizations This line points to the Akraino 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 Update: earlier this morning I e-mailed Andrew Updegrove who advises the Linux Foundation on legal matters, explaining that at least one of the overseas organizations applying to become a regional Akraino community has raised objections to the language on the Regional Communities page "in accordance with applicable US state, federal, or foreign antitrust and competition laws", where that may conflict with local laws. No need to discuss this item until we hear back from Andrew.	
10	Akraino Release 6 Marketing		Akraino Release 6 Marketing LF Edge - Akraino Fukano Haruhisa Oleg Berzin khemendra kumar, please let Jill Lovato know when you expect the case studies are complet.	
10	LF Edge Workshop at Open Source Summit NA 2022 June 20, 2022	Tina Tsou	Event information: https://events.linuxfoundation.org/open-source-summit-north-america/features/co-located-events/#lf-edge-community-workshop Draft Agenda: https://wiki.lfedge.org/pages/viewpage.action?pageId=58785843	
	LF Edge Europe Edge Hackathon	Oleg Berzin		

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

- update the security subcommittee review - Daniil
- Bart, Asif, and Oleg to update and submit the Hackathon form before the deadline

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve

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	Signalogic		
5	khemendra kumar	Huawei		
6	Yu, Liya	Baidu		
7	Mark Shan / Bart Dong	Tencent		
8	Doug Eng	Raeden		
9	Oleg Berzin w/ Tina Tsou	Equinix		
10				
11	Peter Pouliot	Ampere Computing		
12	Bai Changming	Alibaba Cloud		
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	xinhui	Salesforce		
20	Yanjun Chen	China Mobile Research Institute		