

TSC 2022-06-30 (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
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting For Community lab policy](#)

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
Vikram Venkataraghavan	Google	YanJun Chen hanyu ding	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
10	Maturity Review: IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family	Daniil Egranov Davy Zhang	There are open items	
10	Smart Cities Maturity Review	Daniil Egranov Jack Liu Jason Wen	There are open items	

5	Voting on mods to Regional Communities and Technical Community Document wiki pages	Jeff Brower	General question: do we need to vote on additions to Regional Communities wiki page and on one line added to Technical Community document ? Regional Communities Akraio Technical Community Document#4.5.1 IdentifyingandRecruitingAkraioLocalizedOrganizations Jeff: We have now received advice from Linux Foundation legal counsel (Andy Updegrave). He made only one suggestion for the Regional Communities wiki page, which I implemented. TSC members should review both of these pages over next few days and we can set a vote for next week or following week. Then we can move forward with current regional organization applicants	
10	Akraio Release 6 Marketing		Akraio Release 6 Marketing LF Edge - Akraio Fukano Haruhisa Oleg Berzin khemendra kumar , please let Jill Lovato know when you expect the case studies are complete.	
10	Planning for Akraio Fall Summit	Jim Xu	Open discussion about the time/location (in Silicon Valley or joint session) /etc. CFP? Hybrid mode again.	
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		two maturity BP reviews ongoing Daniil Egranov	

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

- Domain transfer from [Jeff Brower](#) [Tina Tsou](#)

Votes (template below)

Zoom Chat Log

Voting For Community lab policy

TSC Voting to Approve

[Akraio Regional Communities](#)

[Akraio Technical Community Document#4.5.1IdentifyingandRecruitingAkraioLocalizedOrganizations](#)

Motion: Tina

Second: Jeff

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		
6	Yu, Liya	Baidu		
7	Mark Shan / Bart Dong	Tencent	Y	
8	Doug Eng	Raeden	Y	
9	Oleg Berzin	Equinix	Y	
10	Vikram Venkataraghavan	Google		
11	Peter Pouliot	Ampere Computing	Y	
12	Bai Changming	Alibaba Cloud		
13	Rong Huang	China Unicom	Y	
14	Kuralamudhan Ramakrishnan	Intel		
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		