

TSC 2022-07-14 (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](#)
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- [Zoom Chat Log](#)
- [Voting For Android Cloud Maturity Review](#)

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 w/ Tina Tsou	Socnoc AI Inc.
Doug Eng	Raeden	Tina Tsou	Arm
Oleg Berzin w/ Jim Xu	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	ONES	Jill Lovato	In person in Seattle. Call for Proposal is open. https://events.linuxfoundation.org/one-summit-north-america/program/cfp/	
15	Fall Summit Planning	Jim Xu Oleg Berzin	09/20/2022 - 09/22/2022 Akraino Fall Summit	

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 sw arup nayak		Ike Alisson completed the Documentation review for Smart City BP. haihui wang Approved Smart City BP. Incubation review ongoing.	
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Action Items ([Open Action Item Tracker](#))

Votes (template below)

Zoom Chat Log

Voting For Android Cloud Maturity Review

TSC Voting to Approve

Motion: Tina

Second: [Fukano Haruhisa](#)

SL No.	Voting Member	Member Company	Y/N/A	
1	Fukano Haruhisa	Fujitsu		
2	Ike Alisson	Alicon		
3	Jim Xu	Zenlayer		
4	Jeff Brower	Signallogic		
5	khemendra kumar	Huawei		
6	Yu, Liya	Baidu		
7	Mark Shan / Bart Dong	Tencent		
8	Doug Eng	Raeden		
9	Oleg Berzin	Equinix		
10	Vikram Venkataraghavan	Google		
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	xinhuiii	Salesforce		
20	Yanjun Chen	China Mobile Research Institute		