

TSC 2022-07-21 (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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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 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
5	ONES		In person in Seattle. Call for Proposal is open. https://events.linuxfoundation.org/one-summit-north-america/program/cfp/ ,	
5	Leading Ligts Award Nomination	Jim Xu	One nomination so far. 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint Will close the nomination by Next Tuesday.	https://wiki.lfnetworking.org/display/LN/5G+SBP+Use+Case+-+5G+Secure+Slicing related materials
15	Fall Summit Planning	Jim Xu Oleg Berzin	09/20/2022 - 09/22/2022 Akraino Fall Summit ; Call for Proposals, Sponsors and event hosts.	

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 haihu i wang • Security Sub-committee – Randy Stricklin Daniil Egranov Wenhui Zhang • Technical Community - Doug Eng • Upstream & Downstream Sub-committee – Jim Xu swarup nayak		Jeff Brower Suggest to add Sub-committee collaboration, and add more instructions to help on incubation review. haihui wang suggest to have a call for the incubation review. Fukano Haruhisa Daniil Egranov Akraino Platform Security Whitepaper will be completed for internal review.	
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Action Items ([Open Action Item Tracker](#))

[Doug Eng](#) [Jeff Brower](#) To add instructions to Community SC about incubation procedures.

[Peter Pouliot](#) to update on LF Edge Community lab

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	xinhui	Salesforce		
20	YanJun Chen	China Mobile Research Institute		