

TSC 2022-07-28 (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 solely on #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 (ONE Summit) LF Event		In person in Seattle, Nov 15-16. Call for Proposals is open https://events.linuxfoundation.org/one-summit-north-america/program/cfp/ . Tomorrow (Fri 29 Jul) is last day to submit	There may be a mini-summit, similar to LF Edge workshop held in June in Austin. TBD
5	Computing Force Network blueprint PTL (Hanyu Ding)	Yanjun	Vote to approve blueprint PTL election	9 yes votes during the meeting, will collect other votes by e-mail
15	Fall Summit Planning			Discussion about editing Call For Proposals page, clarify "Edge MEC" bullet item (add 3GPP + ETSI), add "Other" option for which Track Discussion on Bay Area location – still considering Google and Arm (also Jeff to e-mail Peter Hong and Suresh LC at Samsung)

10	Subcommittee Chair Updates - API Subcommittee - Jeff Brower Jane Shen - CI, Blueprint Validation Lab Subcommittee - Peter Pouliot, xin qiu (Co-Chair), Lincoln Lavoie (Lab Manager) - Documentation Subcommittee - Ike Alisson - Process Subcommittee, Project review – Biswajit De haihui wang - Security Subcommittee – Randy Stricklin Daniil Egranov Wenhui Zhang - Technical Community Subcommittee - Doug Eng - Upstream & Downstream Subcommittee – Jim Xu swar up nayak		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. AT&T, Intel, and Arm are co-authors ... waiting for internal approval inside their companies	API subcommittee – no updates CI, Blueprint Validation Lab subcommittee – no updates Documentation subcommittee – no updates Process subcommittee – "Edge Service Enabling Platform" blueprint has been approved (Jeff acting for Doug) Tech Community subcommittee – "Edge Service Enabling Platform" blueprint has been approved (HaiHui) Upstream & Downstream subcommittee – no updates During the Tech Community subcommittee update Jeff mentioned discussion with blueprint PTL Colin Peters on how to market the blueprint as an "Edge Service Development Tool" to help differentiate the blueprint from existing standards body reference architectures / solutions (as pointed out by Ike)
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Action Items ([Open Action Item Tracker](#))

[Doug Eng](#) [Jeff Brower](#) add instructions to Tech Community Subcommittee wiki page about BP incubation stage review procedures. [Done] – see new (highlighted text) on [Tech Community Subcommittee wiki page](#).

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

[Jeff Brower](#) e-mail Peter Hong and Suresh LC at Samsung about possible Akraino Fall Summit location

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	Signalogic		
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		