

TSC 2022-08-09 (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](#)
- [Agenda Items](#)
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- [Zoom Chat Log](#)
- [Voting](#)

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
	Tech Talk			
15	Incubation Review: Edge Service Enabling Platform	Colin Peters	Edge Service Enabling Platform	• Ike Alisson suggested on adding analytics, pre-pay, etc to the BP. Jeff Brower suggested to add debug capability as well. • Tina Tsou and Jim Xu will be participating as the BP contributors.
5	SmartCity Maturity Review	Jim Xu	TSC vote	

15	Akraino Fall Summit Planning		09/20/2022 - 09/22/2022 Akraino Fall Summit	Tracks: • Edge HPC • Autonomous Vehicle, Robotics • Edge Applications: social, privacy intensive, metaverse • New Stacks • Cloud at the Edge • Security • Full Stack with Cloud Native for Edge • Multi-cloud for Edge cloud /public cloud coordination • Mobile/Ultra Low Latency Infrastructure • 5G/6G • Edge MEC • Blockchain at the Edge • Operationalizing Deployments • Case Studies, Success stories, and Challenges at the edge Call for hosts/sponsors Call for proposals Location: possibly at Google, Tina talked with Vikram Venkataraghavan, he's checking. Arm is a fallback, with space available for 20-30 Action item: Ike to invite Diego Lopez (Telefonica) to present at Akraino Fall Summit Action item: Jeff to e-mail Peter Hong and Surech LC at Samsung about possibly hosting
15	PTL Updates			Planning for REL7 Asif Mehmood (MEC-based Stable Topology Prediction for Vehicular Networks) was in attendance on this TSC meeting, Tina asked him about R7. Asif will hand over the blueprint to other lab members, possibly in Sep/Oct, and possibly start a new blueprint associated with his new work starting later this year Leo Li to update into REL7 Oleg bravo Good progresses in Hackathon.

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

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Votes (template below)

Zoom Chat Log

Voting

TSC Voting to Approve: Incubation Review of Edge Service Enabling Platform by [Colin Peters](#)

Motion: [Fukano Haruhisa](#)

Second: [Tina Tsou](#)

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	Y	
7	Mark Shan / Bart Dong	Tencent	Y	
8	Doug Eng	Raeden		
9	Oleg Berzin	Equinix	Y	
10	Vikram Venkataraghavan	Google	Y	
11	Peter Pouliot	Ampere Computing		
12	Bai Changming	Alibaba Cloud	Y	
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	Y	
19	xinhuili	Salesforce		
20	YanJun Chen	China Mobile Research Institute	Y	

TSC Voting to Approve: SmartCity Maturity Review

Motion: [Tina Tsou](#)

Second: [Fukano Haruhisa](#)

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	Y	
7	Mark Shan / Bart Dong	Tencent	Y	
8	Doug Eng	Raeden		
9	Oleg Berzin	Equinix	Y	
10	Vikram Venkataraghavan	Google	Y	
11	Peter Pouliot	Ampere Computing		
12	Bai Changming	Alibaba Cloud	Y	
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	Y	
19	xinhuii	Salesforce		
20	YanJun Chen	China Mobile Research Institute	Y	