

TSC 2022-08-11 (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	Akraino TSC Wiki	Akraino TSC Group Calendar
-----------------------------------	-----------------------------------	----------------------------------	--

- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [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
----------	------------------	--------------	----------------

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	xinhui	Salesforce
Vikram Venkataraghavan	Google	YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
15	Fall Summit Planning			Asif Mehmood - Discussion on the selection of venue in South Korea. Jill Lovato Need to promote the Akraino Fall Summit at LFEEdge page. Ike Alisson suggested to reach out to other professors in the areas of 5G/IoT to participate.

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		Daniil Egranov Akraio 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 – SmartNIC BP is requesting for maturity review. Ike Alisson will send out email to PTL for SmartNIC BP. Process subcommittee – Under reviewing for SmartNIC BP. Tech Community subcommittee – No Update. Security Subcommittee - No updates. Will review the SmartNIC BP. Upstream & Downstream subcommittee – swarup nayak stepped down from co-chair. Oleg Berzin to update about Hackathon in the next TSC call.
----	---	--	--	--

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: Jeff

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		