

TSC 2022-08-25 (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](#)
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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 w/	Arm
Oleg Berzin	Equinix		xinhuili	Salesforce
Vikram Venkataraghavan	Google		YanJun Chen	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
5	Annual Election			Kendall Perez will send out notice
15	Fall Summit Planning			Finalize on SV Sites

10	Subcommittee Chair Updates - API Subcommittee - Jeff Brower Jan e 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 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 – CI, Blueprint Validation Lab subcommittee – Documentation subcommittee – BP Maturity Review Suggestions. Process subcommittee – BP Maturity Review on going. Tech Community subcommittee – Security Subcommittee - BP review pending on open issues. WP is still under the internal review. Likely to share on the Akraino Fall Summit. Oleg Berzin Hackathon is going. Stackpath is also sponsoring the event. Early Check in Sept. 9. PCEI will also have a demo ready by Sept. 9.
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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: 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		