

TSC 2022-08-23 (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](#)
- [Votes \(template below\)](#)
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- [Voting](#)

Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links : <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

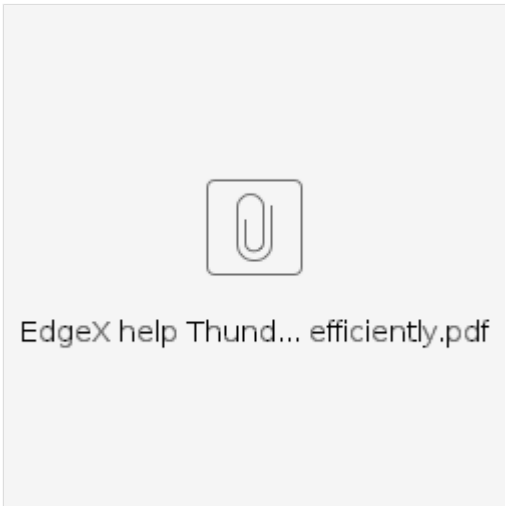
Attendance

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 w/ huiling liu	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 w/ Jim Xu	Equinix	xinhui	Salesforce
Vikram Venkataraghavan	Google	YanJun Chen hanyu ding	China Mobile Research Institute

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
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	Tech Talk	Yucheng Yang Product Manager of ThunderSoft	The theme of this conference is the introduction of ThunderSoft and what ThunderSoft does, to help you understand why ThunderSoft picked up EdgeXFoundry as one of most important Edge software components. 	Invited by Bart Dong
	"IEEE Standard System SW and HW Validation and Verification" and its potential values to BPs	Ike Alisson	https://drive.google.com/file/d/1wc-j7ENSDC3NgEfXO8MjXaNKIkJgsyZg/view?usp=sharing	Ike Alisson Jeff Brower Propose to add some optional fields into API documents about this standard. What are the values back to BP?
15	Akraino Fall Summit Planning		09/20/2022 - 09/22/2022 Akraino Fall Summit , review the CFP	
15	PTL Updates			Planning for REL7 Oleg Berzin 15 teams signed on Hackathon. PCEI BP is making progresses on 5G slice and MEC location server. Jim Xu YanJun Chen Reach out to Kendall about the PTL meeting scheduled. Asif Mehmood Focus on Hackaton and Fall Summit.
5	TSC Annual Election		Technical Steering Committee (TSC)	Term is ended by Sept. 15, 2022

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

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Votes (template below)

Zoom Chat Log

Voting

TSC Voting to Approve:

Motion:

Second:

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	xinhuili	Salesforce		
20	YanJun Chen	China Mobile Research Institute		