

# TSC 2022-10-06 (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>

|                                   |                                   |                                 |                                           |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">Akraio TSC Wiki</a> | <a href="#">Akraio TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|---------------------------------|-------------------------------------------|

- [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

|                                                           |                             |                                           |                                                 |
|-----------------------------------------------------------|-----------------------------|-------------------------------------------|-------------------------------------------------|
| <a href="#">Fukano Haruhisa</a>                           | <a href="#">Fujitsu</a>     | <a href="#">Peter Pouliot</a>             | <a href="#">Ampere Computing</a>                |
| <a href="#">Ike Alisson</a>                               | <a href="#">Alicon</a>      | <a href="#">Bai Changming</a>             | <a href="#">Alibaba Cloud</a>                   |
| <a href="#">Jim Xu</a>                                    | <a href="#">Zenlayer</a>    | <a href="#">Rong Huang</a>                | <a href="#">China Unicom</a>                    |
| <a href="#">Jeff Brower</a>                               | <a href="#">Signallogic</a> | <a href="#">Kuralamudhan Ramakrishnan</a> | <a href="#">Intel</a>                           |
| <a href="#">khemendra kumar / with huiling liu</a>        | <a href="#">Huawei</a>      | <a href="#">Sukhdev Kapur</a>             | <a href="#">Juniper</a>                         |
| <a href="#">Yu, Liya</a>                                  | <a href="#">Baidu</a>       | <a href="#">Thor Chin</a>                 | <a href="#">PGTalk</a>                          |
| <a href="#">Mark Shan</a><br><a href="#">w/ Bart Dong</a> | <a href="#">Tencent</a>     | <a href="#">Leo Li w/ Xin Zhao</a>        | <a href="#">Socnoc AI Inc.</a>                  |
| <a href="#">Doug Eng</a>                                  | <a href="#">Raeden</a>      | <a href="#">Tina Tsou</a>                 | <a href="#">Arm</a>                             |
| <a href="#">Oleg Berzin</a>                               | <a href="#">Equinix</a>     | <a href="#">xinhuili</a>                  | <a href="#">Salesforce</a>                      |
| <a href="#">Vikram Venkataraghavan</a>                    | <a href="#">Google</a>      | <a href="#">YanJun Chen</a>               | <a href="#">China Mobile Research Institute</a> |

| Time (mins) | Agenda Items                       | Presented By                | Presos/Note /Links/                                                                       | Meeting Minutes                                                                                           |
|-------------|------------------------------------|-----------------------------|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| 5           | Annual Election                    |                             | <a href="#">TSC Member Election 2022-2023</a>                                             | Election will be finished by end of today. New TSC members will be joining from Next(Oct. 11) TSC meeting |
| 10          | Akraio Survey                      | <a href="#">Jim Xu</a>      | <a href="https://forms.office.com/r/HDF1McCvwq">https://forms.office.com/r/HDF1McCvwq</a> |                                                                                                           |
|             | Hacktoberfest 2022                 | <a href="#">Jill Lovato</a> |                                                                                           | Do we have any BP would like to participate?                                                              |
|             | Share Hackaton Short list projects | <a href="#">Oleg Berzin</a> |                                                                                           |                                                                                                           |

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                         |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------|--|
| 10 | <b>Subcommittee Chair Updates</b> <ul style="list-style-type: none"> <li>• API Subcommittee - <a href="#">Jeff Brower</a> <a href="#">Jane Shen</a></li> <li>• CI, Blueprint Validation Lab Subcommittee - <a href="#">Peter Pouliot</a> , <a href="#">xin qiu</a> (Co-Chair), <a href="#">Lincoln Lavoie</a> (Lab Manager)</li> <li>• Documentation Subcommittee - <a href="#">Ike Alisson</a></li> <li>• Process Subcommittee, Project review – <a href="#">Biswajit De hai</a> <a href="#">hui wang</a></li> <li>• Security Subcommittee – <a href="#">Randy Stricklin</a> <a href="#">Daniil Egranov</a> <a href="#">Wenhui Zhang</a></li> <li>• Technical Community Subcommittee - <a href="#">Doug Eng</a></li> <li>• Upstream &amp; Downstream Sub-committee – <a href="#">Jim Xu</a></li> </ul> |  | REL7 Planning<br><br><a href="#">Release 7 Planning</a> |  |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------|--|

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

## Votes (template below)

## Zoom Chat Log

## Voting For Android Cloud Maturity Review

TSC Voting to Approve : Voting for approval of LF Edge Akraino Regional Collaborative Lab - OpenGCC

Motion: Tina

Second: [Fukano Haruhisa](#)

| SL No. | Voting Member                                            | Member Company                   | Y/N/A |  |
|--------|----------------------------------------------------------|----------------------------------|-------|--|
| 1      | <a href="#">Fukano Haruhisa</a>                          | <a href="#">Fujitsu</a>          |       |  |
| 2      | <a href="#">Ike Alisson</a>                              | <a href="#">Alicon</a>           |       |  |
| 3      | <a href="#">Jim Xu</a>                                   | <a href="#">Zenlayer</a>         |       |  |
| 4      | <a href="#">Jeff Brower</a>                              | <a href="#">Signallogic</a>      |       |  |
| 5      | <a href="#">khemendra kumar</a>                          | <a href="#">Huawei</a>           |       |  |
| 6      | <a href="#">Yu, Liya</a>                                 | <a href="#">Baidu</a>            |       |  |
| 7      | <a href="#">Mark Shan</a><br>/ <a href="#">Bart Dong</a> | <a href="#">Tencent</a>          |       |  |
| 8      | <a href="#">Doug Eng</a>                                 | <a href="#">Raeden</a>           |       |  |
| 9      | <a href="#">Oleg Berzin</a>                              | <a href="#">Equinix</a>          |       |  |
| 10     | <a href="#">Vikram Venkataraghavan</a>                   | <a href="#">Google</a>           |       |  |
| 11     | <a href="#">Peter Pouliot</a>                            | <a href="#">Ampere Computing</a> |       |  |
| 12     | <a href="#">Bai Changming</a>                            | <a href="#">Alibaba Cloud</a>    |       |  |
| 13     | <a href="#">Rong Huang</a>                               | <a href="#">China Unicom</a>     |       |  |
| 14     | <a href="#">Kuralamudhan Ramakrishnan</a>                | <a href="#">Intel</a>            |       |  |
| 15     | <a href="#">Sukhdev Kapur</a>                            | <a href="#">Juniper</a>          |       |  |

|    |             |                                    |  |  |
|----|-------------|------------------------------------|--|--|
| 16 | Thor Chin   | PGTalk                             |  |  |
| 17 | Leo Li      | Socnoc AI Inc.                     |  |  |
| 18 | Tina Tsou   | Arm                                |  |  |
| 19 | xinhuii     | Salesforce                         |  |  |
| 20 | YanJun Chen | China Mobile<br>Research Institute |  |  |