

TSC 2022-12-1 (Thursday) 7:00 am Pacific

Meeting Time: 07:00 AM PST / 03:00 PM UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/184289009?pwd=aWRuMUUs2dW5kUTNodS95UTZpTWWh6QT09>

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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 purely upon #info in Zoom Chat (Extended TSC)

Fukano Haruhisa	Fujitsu		Peter Pouliot	Ampere Computing
Ike Alisson	Alicon		Bai Changming	Alibaba Cloud
Jim Xu	Zenlayer		Rong Huang	China Unicom
Jeff Brower	Signalogic		Manik Sidana	Coredge.io
Yu, Liya	Baidu		Thor Chin	PGTalk
Bart Dong	Tencent		Leo Li	Socnoc AI Inc.
Deepak Kataria	IEEE Future Networks		Tina Tsou	Arm
Jianfa Shen) proxy by Jiangliu	ByteDance		xinhuili	Salesforce
Yin Ding	Google		YanJun Chen	China Mobile Research Institute
Moshe Shadmon	AnyLog		Davy Zhang	Ysemi Computing

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
5	ONES Updates			Tina Tsou Presented in Panels. Jeff Brower Fukano Haruhisa Gave presentation about Robotics. Suggest to share the event updates with marketing. Telco Booth about 5G MEC BPs attracted attentions.
10	Release 7 Planning			There are several new BPs will be coming to Incubation. Thor Chin Bart Dong Update TARS upstream repo integrated into AR/VR IEC BP.

15	PTLs and Subcommittee Chair Update			Daniil Egranov ALL PTLs will need to handle this before release 7. Deepak Kataria will provide a date. (No impact on OpenSSL 1.x) PTL election: Edge Service Enabling Platform Edge Service Enabling Platform PTL vote 15th November 2022
5	Whether to group different BPs sharing under Cloud Category	Tina Tsou Ike Alisson		Ready to Close the item.
	Equipment Donation for Akraino Lab	Fukano Haruhisa Lincoln Lavoie	Shared Community Lab There are updated information in the wiki. lfedge.org	ORAN lab requirement https://docs.google.com/document/d/15Pbu06x27OIWRKbjnVfMi6cuCviQAmRQnVrAAAdnHzYY/edit
5	Cloud Gaming Whitepaper	Davy Zhang		Need to address some comments.

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

- Check when Bluval can add OpenSSL scan [Daniil Egranov](#) [Deepak Kataria](#)
- Create the link under the Akraino Collaboration page [Peter Pouliot](#) [Fukano Haruhisa](#)
 - [Jim Xu](#) Will work with PR about this collaboration. [Fukano Haruhisa](#) email with Steve about formal procedures.
- Prepare a blog about ONES from LF Edge/Akraino [Jeff Brower](#)

Votes (template below)

Zoom Chat Log

Voting

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	Deepak Kataria	IEEE Future Networks	
6	Yu, Liya	Baidu	
7	Bart Dong	Tencent	
8	Davy Zhang	Ysemi Computing	
9	Moshe Shadmon	AnyLog	
10	Yin Ding	Google	
11	Peter Pouliot	Ampere Computing	

12	Bai Changming	Alibaba Cloud	
13	Rong Huang	China Unicom	
14	Manik Sidana	Coredge.io	
15	(Jianfa Shen)	ByteDance	
16	Thor Chin	PGTalk	
17	Leo Li	Socnoc AI Inc.	
18	Tina Tsou	Arm	
19	xinhuii	Salesforce	
20	YanJun Chen	China Mobile Research Institute	