

TSC 2023-01-05 (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=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 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
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. Fukano Haruhisa send email to PTL to fill up release 7 table for blueprint release.
5	TSC release review Robot basic architecture based on SSES - Akraino - Akraino Confluence	Fukano Haruhisa		
15	PTLs and Subcommittee Chair Update			PTL election: Edge Service Enabling Platform PTL vote 15th November 2022 TSC email vote Y:Rong Huang, Ike Alisson, Davy Zhang, Moshe Shadmon, Jeff Brower, Tina Tsou, Jim Xu, Yin Ding, Bart Dong, Yanjun Chen, Fukano Haruhisa

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

- [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	Signallogic	
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	Socon AI Inc.	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	