

TSC 2023-01-19 (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](#)
- [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
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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	xinhui	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
	Potential "Earth Computing"	Ike Alisson	Will schedule to next TSC call	
	"AI+Computing Force"	@Davy		
5	Vote for approval of Robot basic architecture blueprint, release R7	Fukano Haruhisa	Robot basic architecture based on SSES	Prioritize this item - vote as soon as we have quorum. Last 2 weeks we were shy just one person to do in-person voting
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.
10	Release7 review Smart Data Transaction for CPS	Colin Peters	Smart Data Transaction for CPS	Will send out email vote.

10	IEC type 5 Release 7 Review	Leo Li		
15	PTLs and Subcommittee Chair Update			
10	Followup on Bluval Storage and BP Mature Review procedures	Daniil Egranov Eric Ball		

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

- [Daniil Egranov](#) To check whether possible adjust the security subcommittee requirement for BP which has long release history but issues in retrieving the logs.
- [Daniil Egranov](#) [Eric Ball](#) To check wether LFEDGE can partition certain storage for longer period.
 - [Jim Xu](#) Will work with PR about this collaboration. [Fukano Haruhisa](#)
- Prepare a blog about ONES from LF Edge/Akraino [Jeff Brower](#)

Votes (template below)

Zoom Chat Log

Voting: Robot basic architecture based on SSES in Akraino Release7

[Robot basic architecture based on SSES](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu	Zenlayer	Y
4	Jeff Brower	Signalogic	Y
5	Deepak Kataria	IEEE Future Networks	
6	Yu, Liya	Baidu	
7	Bart Dong	Tencent	
8	Davy Zhang	Ysemi Computing	
9	Moshe Shadmon	AnyLog	Y
10	Yin Ding	Google	Y
11	Peter Pouliot	Ampere Computing	
12	Bai Changming	Alibaba Cloud	Y
13	Rong Huang	China Unicom	
14	Manik Sidana	Coredge.io	
15	(Jianfa Shen)	ByteDance	Y
16	Thor Chin	PGTalk	
17	Leo Li	Socnoc AI Inc.	Y
18	Tina Tsou	Arm	Y
19	xinhuili	Salesforce	

20	YanJun Chen	China Mobile Research Institute	
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Voting

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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	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	