TSC 2023-01-26 (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=aWRuMUs2dW5kUTNodS95UTZpTWh6QT09

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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

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

	Earth Computing	Ike Alisson		Telefonica CEO: Europe has a very ambitious digital plan: Ike Alisson www.youtube.com/watch?v=BQUuGWz8oCE Jeff Brower 1. Link to Earch Computing: www.eleconomista.es/telecomunicaciones/noticias/12051053/11/22/Telefonica-crea-Earth-Computing-para-captar-nuevos-ingresos-de-las-redes.html "The president of Telefónica, José María Álvarez-Pallete, is marking the way forward for this technology in a recent public act by elEconomista.es when he announced that "the earth and the clouds are going to be interconnected". Telefónica points to ... so-called edge computing converting into Earth or Terra Computing. Among other benefits, this [new form of] edge computing will remove the bottleneck that occurs when data from connected devices needs to travel at high speeds to public or private clouds, always long round trips. Instead of moving to the aforementioned clouds, it would be enough to place the computing power as close to the user, at the edge of the services themselves" Ike Alisson 2. Link to: https://www.telcotitans.com/telefonicawatch/telefonica-preps-new-venture-for-programmable-networks/5811.article Telefónica is preparing to establish a New Brand that is said to focus on making current Connectivity Infrastructure more easily "Programmable", based on a “Standard specified 5G Model”, under the names "Earth Computing" & "Terra Computing", which Telefónica applied to Trademark in September, 2022.The New Unit is intended to enable Developers, Programmers, & Digital Service Providers (SPs) to Customise Network Specifications using Application Programming Interfaces (APIs). Plans involve opening APIs to enable Programmers to more easily configure Cloud Computing Services in Real Time, while attempting to minimise Traffic to the Cloud using Edge Computing, based on a “Standard 5G model”.
	"AI+Computing Force"	@Davy		Davy is out of town.
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.
15	PTLs and Subcommittee Chair Update			PTL election: Edge Service Enabling Platform Edge Service Enabling Platform PTL vote 15th November 2022

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	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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	