

TSC 2023-06-29 (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](#)
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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	Rel7	Yin Ding		Fukano Haruhisa remind Oleg-san about conditional approval.
10	PTLs and Subcommittee Chair Update			Storage proposal Moshe Shadmon has proposed to LF Edge TAC.

	OCP / LF / ETSI – Edge AI Hackathon 2023 @ the OCP Global Summit 2023	Yin Ding	This hackathon is a refinement and improvement on the Hackathon last year. Akraino blueprints were offered to developers in the Hackathon. That worked well. So they propose to do the same way. All the details of the Hackathon are in this shared google doc: here. The timeline is on page #7. - Hackathon website launched and promotion starts June 29 - Team admission open on July 1 - Submission deadline on July 14 - Teams selected and Hackathon starts (remote part) on July 19 - Team final submission on Sept 15 (OCP preferred) or Sept 22 - Judging complete and teams selected for OCP Summit by Sept 25 or Oct 2nd - Onsite Competition (Demos, booth, pitch-offs): Oct 17, 18, 19 à @OCP Summit (details on schedule to be determined).	What should we prepare for hackathon? BP overview Document how to use Who provide resources? OCP and GCP will provide computing resources. Make wiki page include initial list about BP for hackathon. Blueprint candidate CFN (Computing Force Network) Ubiquitous Computing Force Scheduling CPS Robot Blueprint family IEC Type 5: SmartNIC for Integrated Edge Cloud (IEC) Blueprint Family IEC Type 3: Android cloud native applications on Arm servers in edge for Integrated Edge Cloud (IEC) Blueprint Family KubeEdge Edge Service Blueprint LF edge catalog 5G MEC System Blueprint Family Enterprise Applications on Lightweight 5G Telco Edge
	<i>KubeCon + CloudNativeCon + Open Source Summit China</i> . Sep 25–27, 2023 Shanghai, <i>China</i>			Follow up to see we need a co-located event. Another candidate is edge computing conference on end of august.
5	Maturity Review request for EALTEdge blueprint	guanyu zhu	Maturity Review Certification of EALTEdge	After P-SC approval, we will start email TSC voting. Motion: Fukano Haruhisa Second: Thor Chin P-SC have approved. we can start email TSC voting. Fukano Haruhisa remind to guanyu zhu.
10	Proposal 3rd Akraino awards 2022-2023	Fukano Haruhisa	3rd Annual Akraino Awards 2022 - 2023 - Akraino - Akraino Confluence	Confirmed kendall-san about budget for trophies Requested kendall-san to make nomination form
	Gerrit system question	@eric ball		Use gerrit for source code. Use nexus for log.

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

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

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Voting:

Motion:

Seconds:

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	Sochnoc AI Inc.	
18	Tina Tsou	Arm	
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	