

TSC 2023-07-06 (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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- [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	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	It is announced: https://www.opencompute.org/index.php/summit/global-summit/hackathon	Yin Ding will report typo to hackathon officer.
	<i>KubeCon</i> + CloudNativeCon + Open Source Summit <i>China</i> . Sep 25–27, 2023 Shanghai, <i>China</i>		CNCN offers boots sponsorship as \$1000	
				Fukano Haruhisa will remind cloud gaming white paper publication to jill and sunny.

5	Maturity Review request for EALTEdge blueprint	guanyu zhu	Maturity Review Certification of EALTEdge	06/07/2023 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 . 06/30/2023 P-SC have approved on 6/16/2023. Started email TSC voting from 06/30/2023. Motion: Fukano Haruhisa Second: Thor Chin
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 13 trophies(\$6,000) will be almost half of Akraino budget this year. Let me discuss whether it is ok or not and we have to reduce number of winners. 2023 Budget \$10,000 Actual amounts (as of 7/4/2023) Akraino summit other \$ 900 2022 Budget \$10,000 Actual amounts Award trophies \$5,400 Akraino summit speaker gifts \$2,000 Akraino summit other \$1,000 Jeff Brower will search other supplier for affordable trophies. Requested kendall-san to make nomination form
10	Proposal Akraino fall summit	Fukano Haruhisa	Annual community meeting for engineer, customer Date 1 week before KubeCon China or 1 week after KubeCon China 2~3 Day hybrid events(Virtual + on site) North America time zone, APAC time zone, EMEA time zone I would like to organize working group for this event.	
10	Release8 date		Decide release 8 target date. Option1 September Option2 November	

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

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

E-Voting: EALTEdge blueprint Maturity

Motion: [Fukano Haruhisa](#)

Seconds: [Thor Chin](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Jim Xu	Zenlayer	
4	Jeff Brower	Signallogic	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	
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	xinhuili	Salesforce	
20	Yanjun Chen	China Mobile Research Institute	

Voting:

Motion:

Seconds:

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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	