

TSC 2023-07-27 (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	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
10	PTLs and Subcommittee Chair Update			

	OCP / LF / ETSI – Edge AI Hackathon 2023 @ the OCP Global Summit 2023	Yin Ding	The deadline was July 14th. Hackathon San Jose, California October 17–19, 2023 Need to discuss with OCP team. Tina Tsou will send the email including all TSC members.	\$5,000 to sponsor: Vote: Tina Tsou Yanjun Chen Rong Huang Fukano Haruhisa Jeff Brower Davy Zhang Leo Li Ike Alisson Thor Chin Yin Ding Moshe Shadmon
	<i>KubeCon</i> + CloudNativeCon + Open Source Summit <i>China</i> . Sep 25–27, 2023 Shanghai, <i>China</i>		CNCN offers boots sponsorship as \$1000	
5	Maturity Review request for EALTEdge blueprint	guanyu zhu	Maturity Review Certification of EALTEdge	07/27/2023 Updated maturity reviews table. Blueprint Maturity Reviews - Akraino - Akraino Confluence 20 Jul 2023 Passed with 11 votes. 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	07/27 Fukano Haruhisa Jeff Brower Kendall-san said that Pinnacle who is supplier for LF Edge proposed more affordable trophy(\$175 each). I think it suits for us. If it is ok, I will start nomination of awards. 2023 Budget \$10,000 Actual amounts (as of 7/4/2023) Akraino summit other \$ 900 Planning amounts Award trophies \$2,275 OCP sponsor \$5,000 2022 Budget \$10,000 Actual amounts Award trophies \$5,400 Akraino summit speaker gifts \$2,000 Akraino summit other \$1,000

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.	Planning to hold fall summit as co-location event in OCP global summit. It will cost \$5000. Now we are voting about that.
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	Y
8	Davy Zhang	Ysemi Computing	Y
9	Moshe Shadmon	AnyLog	Y
10	Yin Ding	Google	Y
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	Y

17	Leo Li	Socnoc AI Inc.	Y
18	Tina Tsou	Arm	Y
19	xinhui	Salesforce	
20	YanJun Chen	China Mobile Research Institute	Y

Voting:

Motion:

Seconds:

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3	Jim Xu	Zenlayer	
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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	