

TSC 2023-09-28 (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	Clussys li@clussys.com
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
10	PTLs and Subcommittee Chair Update			Tina Tsou will connect DPU vendor related to to Leo Li . Done. SmartNIC BP will work with SoNIC. Yin Ding will follow up kubeedge Bp graduation. Softbank Telecom is interested in CFN BP. Tina Tsou will contact to softbank.

	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 OCP provide 1hour table reservation for free. Additional hour will be need for cost. So, We will hold 1hour table meeting at OCP Global summit 10/18.	\$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 26–28, 2023 Shanghai, <i>China</i>		CNCN offers boots sponsorship as \$1000	ONE summit regional day 1.Spain 2.China There are two display in China. One is for LF Edge solution showcase. If there are update about showcase from last year. Send to Sunny-san. The other is for new demo. Preparing proposal about demo LF Edge catalog CFN Blueprint												
10	Proposal 3rd Akraino awards 2022-2023	Fukano Haruhisa	3rd Annual Akraino Awards 2022 - 2023 - Akraino - Akraino Confluence Updated value for Trophies: \$3000	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. 08/01 Fukano Haruhisa Started voting. 2023 Budget \$10,000 Actual amounts (as of 7/4/2023) <table><tr><td>Akraino summit other</td><td>\$ 900</td></tr></table> Planning amounts <table><tr><td>Award trophies</td><td>\$2,275</td></tr><tr><td>OCP sponsor</td><td>\$5,000</td></tr></table> 2022 Budget \$10,000 Actual amounts <table><tr><td>Award trophies</td><td>\$5,400</td></tr><tr><td>Akraino summit speaker gifts</td><td>\$2,000</td></tr><tr><td>Akraino summit other</td><td>\$1,000</td></tr></table> 8/22 Vote to "Y". Ike Alisson Yin Ding Jeff Brower Tina Tsou Thor Chin Fukano Haruhisa Moshe Shadmon YanJun Chen Davy Zhang Rong Huang 9/14 We will extend the deadline of nomination to 3rd akraino awards 2022-2023 to September 19, because of the small number of nominations. Could each TSC member register candidate at the following URL? https://www.research.net/r/2Y8PC7V 9/21 We closed nomination on Sep 19. The followings are nomination results. Nominations for the 3rd Akraino Annual Awards 2022 - 2023 - Akraino - Akraino Confluence We will start voting. TSC Voting Starts: 22 Sept 2023 TSC Voting Ends: 6 Oct 2023	Akraino summit other	\$ 900	Award trophies	\$2,275	OCP sponsor	\$5,000	Award trophies	\$5,400	Akraino summit speaker gifts	\$2,000	Akraino summit other	\$1,000
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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. 08/31 OCP global summit give table to akraino fall summit. 2023 Akraino fall summit(tentative) - Akraino - Akraino Confluence AI and Data 9/28 There will be LF Edge kiosk at OCP global summit. Have to decide what we display in kiosk. We have to have kick off meeting about this with whole LF Edge project. Jeff Brower will ask LF Edge marketing to hold kick off meeting.
	Edge AI Project			TAC is considering to use edgeXfoundry and FLEDGE. Discussed in AI Edge meeting 9/12. The following is conculution. Shifu is proposed as a short term approach, considering the familiarity of the developers with this technology. In the future, based on demand, other solutions could be considered, including EdgeX and Fledge Project AI Edge - LF Edge - LF Edge Confluence 9/21 Next friday, will discuss framework. Anybody want to attend this project, please attend regular meeting in monday.
5	TSC election			TSC Member Election 2023-2024 - Akraino - Akraino Confluence
10	Number of TSC seats	Fukano Haruhisa		Recently, only about 8-9 people regularly attend TSC meetings. Also, some members also vote less often even email voting. Therefore, the decision making in voting in TSC cannot be made smoothly. So I think one of the solutions is to reduce the number of TSC seats. What do you think? According to Kendall-san, TSC can change "Akraino Technical Community Document" to change the number of TSC seats by TSC voting. Akraino Technical Community Document - Akraino - Akraino Confluence 4.4.1 TSC Decision Making Process

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

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

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	Signallogic	
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	