

TSC 2023-10-26 (Thursday) 7:00 am Pacific

0Meeting 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		Leo Li	Clussys Inc.
Ike Alisson	Alicon		sujata tibrewala	ByteDance
Tina Tsou	Arm		guanyu zhu	Huawei
Yin Ding	Google		Bart Dong	Tencent
Manik Sidana	Coredge.io		Rick Cao	Meta
Davy Zhang	Ysemi Computing			
Thor Chin	PGTalk			
Jeff Brower	Signallogic			
YanJun Chen	China Mobile			
Peter Pouliot	Ampere Computing			

Time (mins)	Agenda Items	Presented By	Presos/Note /Links/	Meeting Minutes
10	PTLs and Subcommittee Chair Update			Edge AI project Bytedance will join LF Edge and Edge AI project. Need to confirm there enough company members on the project to get approval.
	OCP / LF / ETSI – Edge AI Hackathon 2023 @ the OCP Global Summit 2023	Yin Ding		Hackathon result is the following. 2023 OCP Global Summit Hackathon was Amazing » Open Compute Project
10	3rd Akraino awards 2022-2023	Fukano Haruhisa	3rd Annual Akraino Awards 2022 - 2023 - Akraino - Akraino Confluence	Winners are the followings. Winners of the 3rd Akraino Annual Awards 2022 - 2023 - Akraino - Akraino Confluence

10	Akraino fall summit	Fukano Haruhisa		Thank you for attending. There were a total of 30 attendees over the 3 days. We discussed the activities of akraino. To increase active contributor and outreach to market, There were opinion that akraino sets AI edge area as new key focus area. BP will also restructure around AI.
5	TSC election			New TSC members are the followings. TSC Member Election 2023-2024 - Akraino - Akraino Confluence Chair and Co-chair election begin. Chair & Co-Chair Election 2023-202 - Akraino - Akraino Confluence Nomination Closed: Nov 3 Voting : Nov 8~15 After Chair and Co-chair election, We have SC chair and Co-chair election.

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	Tina Tsou	Arm	
4	Yin Ding	Google	
5	Manik Sidana	Coredge.io	
6	Davy Zhang	Ysemi Computing	
7	Thor Chin	PGTalk	
8	Jeff Brower	Signallogic	
9	Yanjun Chen	China Mobile	
10	Peter Pouliot	Ampere Computing	

11	Leo Li	Clusys Inc.	
12	sujata tibrewala	ByteDance	
13	guanyu zhu	Huawei	
14	Bart Dong	Tencent	
15	Rick Cao	Meta	
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