

TSC 2023-11-09 (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>

Anti-Trust Policy	Public Mail Lists	Akraino TSC Wiki	Akraino TSC Group Calendar
-----------------------------------	-----------------------------------	----------------------------------	--

- [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
----------	------------------	--------------	----------------

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. 11/2 1. CAN(Computing Awareness Network) has impact to CFN project.

5	TSC election			Chair and Co-chair election begin. Chair & Co-Chair Election 2023-202 - Akraino - Akraino Confluence Nomination Closed: Nov 3 Voting : Nov 8-15 No voting. There is one nomination for each position. Chair : Yin Ding Co chair: Fukano Haruhisa After Chair and Co-chair election, We have SC chair and Co-chair election. 11/2 Fukano Haruhisa According to the following, the term of the SC is not specified. However, I think some SCs are missing members. I think we should take this opportunity to confirm and elect SC chair and co-chiar. Akraino Technical Community Document - Akraino - Akraino Confluence
	discussion about akraino restracture			At akraino fall summit, 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.  restructure_BPs.pptx

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

Release date voting sep or nov

Votes (template below)

--	--	--	--	--

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	
16			
17			
18			
19			
20			