

TSC 2023-12-7 (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	Clusys 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			Fukano Haruhisa Will confirm when each BP can entry TSC review for R8. And reserve TSC timeslot. Tina Tsou Attend android cloud gaming meeting. Need to update annual report.

5	discussion about akraino restructure		To Review voting results.	11/30/2023 The following proposal was approved by TSC voting. 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.pdf  restructure_BPs.pptx 11/30/2023 Fukano Haruhisa would like to request TSC member about confirming each Blueprint. 2023 Blueprint restructure - Akraino - Akraino Confluence
15	Release 8			
	3 new blueprint			

	ONE summit			ONE Summit LF Events (linuxfoundation.org) • CFP Closes: Sunday, December 17 at 11:59 PM PST (UTC-8)
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Action Items ([Open Action Item Tracker](#))

Release date voting sep or nov

Votes (template below)

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Zoom Chat Log

(email)Voting: Akraino BP restructure(approved on 11/28/2023)

Motion: [Fukano Haruhisa](#)

Seconds: [Yin Ding](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Fukano Haruhisa	Fujitsu	Y
2	Ike Alisson	Alicon	Y
3	Tina Tsou	Arm	Y
4	Yin Ding	Google	Y
5	Manik Sidana	Coredge.io	
6	Davy Zhang	Ysemi Computing	Y
7	Thor Chin	PGTalk	
8	Jeff Brower	Signallogic	Y
9	YanJun Chen	China Mobile	
10	Peter Pouliot	Ampere Computing	
11	Leo Li	Clusys Inc.	
12	sujata tibrewala	ByteDance	
13	guanyu zhu	Huawei	Y
14	Bart Dong	Tencent	Y
15	Rick Cao	Meta	
16			
17			
18			
19			
20			

