

TSC 2023-12-14 (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](#)
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- [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			

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 12/14/2023 Action Item: Each TSC member need to fill out the table in the below about assigned Blueprint. 2023 Blueprint restructure - Akraino - Akraino Confluence
15	Release 8			Team Skeikah tower Edge AI Virtual Agents - Akraino - Akraino Confluence Finished to preparation for BP proposal. Team Green cyclops Sustainability and natural environment protection blueprint - Akraino - Akraino Confluence Finished to preparation for BP proposal. Team PaIC Preparing for BP prposal.

10	2024 Activity	Fukano Haruhisa	Let's us plan Akraino's 2024 activities. Because I have also heard that some companies require to submit schedule well in advance if they are going to attend an event. I think the following are the candidates for this year's activities as akraino. Is there anything else? Akraino event Akraino spring summit Akraino fall summit Other event candidates which we exhibit akraino activity ONE summit OCP global summit Release Akraino release8 Akraino release9 Community Governance TSC election Nomination:July Voting:August TSC chair/co-chair election SC chair Others Akraino awards Nomination:September Voting:October	
5	akraino white paper LF Edge/IOWN GF Joint PoC	Fukano Haruhisa		

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

12/14/2023

Action Item: Each TSC member need to fill out the table in the below about assigned Blueprint.

[2023 Blueprint restructure - Akraino - Akraino Confluence](#)

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			