

TSC 2020-07-01

BRIDGE: <https://zoom.us/j/97212229535>

Anti-Trust Policy	Public Mail Lists	State of the Edge TSC Wiki	State of the Edge TSC Group Calendar
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [Voting Template](#)

Meeting Recording: https://zoom.us/rec/share/9MJnFLbCy0lLQavszhqDY_B4GqjLX6a81yQb8qBbyE6Let3fsasc7juyNest47rp

(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

Matt Trifiro (Chair)	Vapor IO		Gavin Whitechurch	Topio Networks
Jacob Smith (Co-Chair)	Packet		Yves Boudreau	Google Cloud
Alex Marcham	Network Architecture 2020		Ildiko Vancsa	OpenStack Foundation
Molly Wojcik	Section			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome and Introductions	M. Trifiro	
10	Roles & Responsibilities	M. Trifiro	Discussed establishing tenures for voting members for TSC and chairs. 12 months to June 30th 2021. Passed.
15	Working Groups and WG Updates <ul style="list-style-type: none">• Glossary WG (M. Trifiro)• Landscape WG (M. Wojcik)• Research WG (M. Trifiro) Assign other WG chairs?	M. Trifiro (and others)	Alex nominated and confirmed as Glossary WG.
15	2021 State of the Edge Report <ul style="list-style-type: none">• Schedule• Budget• Plan of attack		Can send survey to LF Edge members or non-members, can send it to TAC mail list etc. Jacob has nominated himself as chair or co-chair and has been voted in by TSC. Jacob will notify and schedule planning meeting. Matt to find and share 2018 Survey.
5	Upcoming Events		

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

- Matt Trifiro to provide feedback on TSC meeting templates to Brett Prestonby 29 Jun 2020
- Jacob to notify and schedule planning meeting for 2021 State of the Edge Report
- [Matt Trifiro](#) and Yves to work on a document that describes how to participate in State of the Edge; something we can send out when people ask to get involved.
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- [Matt Trifiro](#) To schedule next quarterly TSC meeting
- [Matt Trifiro](#) to update Wiki to show WG chairs
- Gavin to connect with Brett Preston on branding/colors for white labeled edge market microsite
- [Matt Trifiro](#) to share original survey and to develop new survey

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Matt Trifiro	Vapor IO	
2	Jacob Smith (Co-Chair)	Packet	
3	Alex Marcham	Network Architecture 2020	
4	Molly Wojcik	Section	
5	Gavin Whitechurch	Topio Networks	
6	Yves Boudreau	Google Cloud	
7	Ildiko Vancsa	OpenStack Foundation	