

# TSC 2020-07-01

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

<a href="#">Anti-Trust Policy</a>	<a href="#">Public Mail Lists</a>	<a href="#">State of the Edge TSC Wiki</a>	<a href="#">State of the Edge TSC Group Calendar</a>
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- [Attendance](#)
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**Meeting Recording:** [https://zoom.us/rec/share/9MJnFLbCy0lLQavszhqDY\\_B4GqjLX6a81yQb8qBbyE6Let3fsasc7juyNest47rp](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

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

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"><li>• Glossary WG (M. Trifiro)</li><li>• Landscape WG (M. Wojcik)</li><li>• Research WG (M. Trifiro)</li></ul> 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"><li>• Schedule</li><li>• Budget</li><li>• Plan of attack</li></ul>		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	<a href="#">Matt Trifiro</a>	<a href="#">Vapor IO</a>	
2	Jacob Smith (Co-Chair)	<a href="#">Packet</a>	
3	<a href="#">Alex Marcham</a>	<a href="#">Network Architecture 2020</a>	
4	<a href="#">Molly Wojcik</a>	<a href="#">Section</a>	
5	Gavin Whitechurch	<a href="#">Topio Networks</a>	
6	Yves Boudreau	<a href="#">Google Cloud</a>	
7	Ildiko Vancsa	<a href="#">OpenStack Foundation</a>	