

2020-09-17

BRIDGE:

| | | | |
|-----------------------------------|-----------------------------------|------------------------------|--|
| Anti-Trust Policy | Public Mail Lists | EVE TSC Wiki | EVE TSC Group Calendar |
|-----------------------------------|-----------------------------------|------------------------------|--|

Meeting Recording:

(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

Quorum is 1/2 of the members listed below

| | | | | |
|---------------------|--------------------|--|---------------------|--------|
| Allen Wittenauer | Effective Machines | | Hari C S | ZEDEDA |
| Avi Deitcher | Individual | | Kalyan Nidumolu | ZEDEDA |
| Bharani Chadalavada | ZEDEDA | | Roman Shaposhnik | ZEDEDA |
| Chirag Kantharia | ZEDEDA | | Sahil Satpute | ZEDEDA |
| Erik Nordmark | ZEDEDA | | Saurabh Singh | ZEDEDA |
| Gianluca Guida | Individual | | srinibas@zededa.com | ZEDEDA |
| GopiKrishna Kodali | ZEDEDA | | Vijay Tapaskar | ZEDEDA |

Additional attendees:

| Time (mins) | Agenda Items | Presented By | Presos/Notes/Links/ |
|-------------|--|--------------|---------------------|
| 10 | Acceptance of prior minutes | | |
| 10 | TSC Decisions & Discussions via Email list | | |
| 10 | Elections | | |
| 10 | blue print | | |
| 10 | Available Slot | | |
| 10 | Available Slot | | |

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



Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

| SL No. | Voting Member | Company | Y/N/A |
|--------|---------------------|--------------------|-------|
| 1 | Allen Wittenauer | Effective Machines | |
| 2 | Avi Deitcher | Individual | |
| 3 | Bharani Chadalavada | ZEDEDA | |
| 4 | Chirag Kantharia | ZEDEDA | |
| 5 | Erik Nordmark | ZEDEDA | |
| 6 | Gianluca Guida | Individual | |
| 7 | GopiKrishna Kodali | ZEDEDA | |
| 8 | Hari C S | ZEDEDA | |
| 9 | Kalyan Nidumolu | ZEDEDA | |
| 10 | Roman Shaposhnik | ZEDEDA | |
| 11 | Sahil Satpute | ZEDEDA | |
| 12 | Saurabh Singh | ZEDEDA | |
| 13 | srinibas@zededa.com | ZEDEDA | |
| 14 | Vijay Tapaskar | ZEDEDA | |