# 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 |
|---|---|---|---|


- 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 |
|---|---|---|---|

**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.<br><br>12 months to June 30th 2021. Passed. |
| 15 | Working Groups and WG Updates<br>• Glossary WG (M. Trifiro)<br>• Landscape WG (M. Wojcik)<br>• Research WG (M. Trifiro)<br><br>Assign other WG chairs? | M. Trifiro (and others) | Alex nominated and confirmed as Glossary WG. |
| 15 | 2021 State of the Edge Report<br>• Schedule<br>• Budget<br>• Plan of attack | | Can send survey to LF Edge members or non-members, can send it to TAC mail list etc.<br><br>Jacob has nominated himself as chair or co-chair and has been voted in by TSC.<br><br>Jacob will notify and schedule planning meeting.<br><br>Matt to find and share 2018 Survey. |
| 5 | Upcoming Events | | |

**Action Items (Open Action Item Tracker)**

- [x] Matt Trifiroto 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.
- [ ]

- [ ] Matt Trifiro To schedule next quarterly TSC meeting
- [ ] Matt Trifiro to update Wiki to show WG chairs
- [x] 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

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# 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 | |