

TSC 2020-07-01

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

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|-----------------------------------|-----------------------------------|--|--|
| Anti-Trust Policy | Public Mail Lists | State of the Edge TSC Wiki | State of the Edge TSC Group Calendar |
|-----------------------------------|-----------------------------------|--|--|

- [Attendance](#)
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Meeting Recording: https://zoom.us/rec/share/9MJnFLbCy0ILQavszhqDY_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. 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.
- ☐

- ☐ [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 | |