

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](#)
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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
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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 • 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 • 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	