2020-10-15

BRIDGE: https://zoom.us/j/94036092275

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	Best Practices Program		https://www.coreinfrastructure.org/programs/best-practices-program/
10	Elections & Annual review		Erik will report back next week with more information about who is pulling the Annual review together.
10	blue print		moving forward. Deadline of 30 Oct.
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	