

# 2021-03-04

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

|                                   |                                   |                              |                                        |
|-----------------------------------|-----------------------------------|------------------------------|----------------------------------------|
| <a href="#">Anti-Trust Policy</a> | <a href="#">Public Mail Lists</a> | <a href="#">EVE TSC Wiki</a> | <a href="#">EVE TSC Group Calendar</a> |
|-----------------------------------|-----------------------------------|------------------------------|----------------------------------------|

## 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          | <a href="#">Feature Roadmap</a> |              |                                                                                                                                                                                                                       |
| 10          | Update from TAC/Board           |              |                                                                                                                                                                                                                       |
|             | TSC make up                     |              |                                                                                                                                                                                                                       |
| 10          | Blueprint- quick update         |              | <a href="#">Akraino page</a><br>Next steps: setting it up at the LF Edge community lab.                                                                                                                               |
| 10          | Interns from LF?                |              | <ul style="list-style-type: none"><li>▪ Would need Mentors</li><li>▪ LF pays</li></ul> <a href="#">Mentorship program (LF)</a><br><a href="#">Time line</a><br><a href="#">Open Horizon's project mentorship page</a> |
| 10          | Available Slot                  |              |                                                                                                                                                                                                                       |

Notes:

Edge Containers: EVE can only do root, EVE can't handle virtual disks

- we will need several VM's with root drives inside of them

CII badging:

<https://bestpractices.coreinfrastructure.org/en/criteria/0>

-EN will start looking into this, Home Edge did this.

Demo at the UNH-

- have photos so that we can virtually walk people the demo virtually
- The photo walk through is something that can be hung in offices or done as a slide show for the various companies

Mentorship

- yes we are interested Aaron to write out email with the links to send to Erik

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

☒ check up on the best practices

☐

## 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                                             | <a href="#">Effective Machines</a> |       |
| 2      | <a href="#">Avi Deitcher</a>                                 | Individual                         |       |
| 3      | Bharani Chadavalavada                                        | <a href="#">ZEDEDA</a>             |       |
| 4      | Chirag Kantharia                                             | <a href="#">ZEDEDA</a>             |       |
| 5      | <a href="#">Erik Nordmark</a>                                | <a href="#">ZEDEDA</a>             |       |
| 6      | Gianluca Guida                                               | Individual                         |       |
| 7      | <a href="#">GopiKrishna Kodali</a>                           | <a href="#">ZEDEDA</a>             |       |
| 8      | <a href="#">Hari C S</a>                                     | <a href="#">ZEDEDA</a>             |       |
| 9      | <a href="#">Kalyan Nidumolu</a>                              | <a href="#">ZEDEDA</a>             |       |
| 10     | <a href="#">Roman Shaposhnik</a>                             | <a href="#">ZEDEDA</a>             |       |
| 11     | Sahil Satpute                                                | <a href="#">ZEDEDA</a>             |       |
| 12     | Saurabh Singh                                                | <a href="#">ZEDEDA</a>             |       |
| 13     | <a href="mailto:srinibas@zededa.com">srinibas@zededa.com</a> | <a href="#">ZEDEDA</a>             |       |
| 14     | <a href="#">Vijay Tapaskar</a>                               | <a href="#">ZEDEDA</a>             |       |