

2021-04-01

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

Anti-Trust Policy	Public Mail Lists	EVE TSC Wiki	EVE TSC Group Calendar
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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
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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/
2	Acceptance of prior minutes (see below)		
10	Feature Roadmap		
	Future TSC -look at the mailing list. Is the archive public? ▪ new mailing list created		i.e. we want to have a way to discuss nominees
10	Update from TAC/Board		
10	CII- best practices- do need a someone else to finish the process? Is this something that we can assign to a developer?		EVE's project plan
	Badges- two types certified (cost) and non-certified Github allows you to customize your profile.		
10	LF Edge Lab- quick update		Akraino page Next steps: setting it up at the LF Edge community lab.

10	Interns from LF?		▪ Would need Mentors ▪ LF pays Mentorship program (LF) Time line Open Horizon's project mentorship page
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	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	