

# TSC 2021-03-11

Meeting Time: 8:30am PT / 4:30pm UTC (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/91403140628?pwd=SkZlY0FVYWNYQmY2SzdPSjJ6ZXgxUT09>

<a href="#">Anti-Trust Policy</a>	<a href="#">Public Mail Lists</a>	<a href="#">SDO TSC Wiki</a>	<a href="#">SDO TSC Group Calendar</a>
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
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- [Voting Template](#)

Meeting Recording: TBA

(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

Ahmed AlWattar	<a href="#">Molex</a>		<a href="#">Rich Rodgers</a> (interim TSC Chair)	<a href="#">Intel</a>
Hussein Alayan	<a href="#">Intel</a>		Vasavi V	<a href="#">Intel</a>
Bruce Potter	<a href="#">IBM</a>			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
5	Welcome	Rich Rodgers	
5	Announcement and Issues	Rich Rodgers	Call for opens - None
5	Decisions	Rich Rodgers	Vote for TSC Chair - <a href="#">Rich Rodgers</a> approved as TSC Chair
5	Update on SDO / Open Horizon Working Group	Hussein Alayan	Support in OH has been updated to the latest version of SDO. Will be ready in a couple weeks.
5	Update on Technical Subcommittee	Tushar Behera	No update
5	Update on Goal for the Project Subcommittee	Rich Rodgers	Preliminary internal discussions. Accepting volunteers for those interested in participating.
5	Upcoming Events	<a href="#">Rich Rodgers</a> or <a href="#">Aaron Williams</a>	<a href="https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/">https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/</a> (email <a href="#">Brett Preston</a> for discount code if needed)

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

- ☒ AI WG/Subcommittees - Develop a plan w/ timelines for Working Groups/Subcommittees to begin working against 25 Mar 2021
  - ☐ For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact [Kendall Perez](#)
- ☒ AI - Brett: Share LastPass with Vasavi

## Votes (template below)

**TSC Voting to Approve Rich Rodgers as TSC Chair: Vote Passes**

Motion: Vasavi

Second: [Bruce Potter](#)

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	<a href="#">Molex</a>	-
2	Hussein Alayan	<a href="#">Intel</a>	-
3	Irial Conroy	<a href="#">IBM</a>	Y
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	Y
5	Vasavi V	<a href="#">Intel</a>	Y

## Zoom Chat Log

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## Voting Template

**TSC Voting to Approve XYZ:**

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	Ahmed AlWattar	<a href="#">Molex</a>	
2	Hussein Alayan	<a href="#">Intel</a>	
3	Irial Conroy	<a href="#">IBM</a>	
4	<a href="#">Rich Rodgers</a>	<a href="#">Intel</a>	
5	Vasavi V	<a href="#">Intel</a>	