

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>

Anti-Trust Policy	Public Mail Lists	SDO TSC Wiki	SDO TSC Group Calendar
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- [Attendance](#)
- [Agenda Items](#)
- [Votes \(template below\)](#)
- [Zoom Chat Log](#)
- [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	Molex		Rich Rodgers (interim TSC Chair)	Intel
Hussein Alayan	Intel		Vasavi V	Intel
Bruce Potter	IBM			

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 - Rich Rodgers 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	Rich Rodgers or Aaron Williams	https://events.linuxfoundation.org/open-networking-and-edge-exec-forum/ (email Brett Preston 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	Molex	-
2	Hussein Alayan	Intel	-
3	Irial Conroy	IBM	Y
4	Rich Rodgers	Intel	Y
5	Vasavi V	Intel	Y

Zoom Chat Log

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

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