2021-05-20

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

Official TSC member list is located on the contributing page.

Avi Deitcher	Individual	
Erik Nordmark	ZEDEDA	
Gianluca Guida	Individual	
GopiKrishna Kodali	ZEDEDA	
Roman Shaposhnik	ZEDEDA	

Additional attendees:

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
2	Acceptance of prior minutes (see below)		
10	Feature Roadmap ▪ proposals that need to be discussed ▪ getting github.com/eve- update ▪ Item2...		ticket created and assigned to Eric Ball of LF, he mentioned that for previous requests, the quickest that GitHub has responded was 16 days
	Future TSC		https://github.com/lf-edge/eve/blob/master/CONTRIBUTING.md
10	Update from TAC/Board		
10	CII update		EVE's project plan Aaron to sent link to Vladimir but very late
10	LF Edge Lab- quick update		Akraino page FLIR camera arrived at Univ New Hampshire

10	Interns from LF? ▪ Is there new thoughts on this or put this on hold for now?		▪ Would need Mentors ▪ LF pays Mentorship program (LF) Time line Open Horizon's project mentorship page

Notes:

Mentorship

Action Items (Open Action Item Tracker)

- [x] 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	