

2021-05-20

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

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](#))

☒ 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	