

TSC 2021-07-12

Meeting Time: 7:00 PM PT (Monday) / 2:00 AM UTC (Tuesday) / 10 AM CST (Tuesday) (See [call time in different zones](#))

BRIDGE: <https://zoom.us/j/97111783901?pwd=ZFZ5eFRacGJweHFnZ1V5Wkl1YzgwQT09>

Anti-Trust Policy	Public Mail Lists	eKuiper TSC Wiki	eKuiper TSC Group Calendar
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Meeting Recording: TBA

(Example of collaborative meeting minutes, using Presos/Notes/Links: <https://wiki.onap.org/display/DW/TSC+2020-03-12>)

Antitrust Disclaimer

LF Antitrust policy notice

> Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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Attendance

Attended	Proxy (w/ @name)	Gov. Holiday	Did Not Attend
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Attendance is taken purely upon #info in Zoom Chat

JiYong Huang	EMQ	Jim White	IOTech
Rocky Jin	EMQ	Lenny Goodell	Intel
Jielin Yu	EMQ	Gavin Lu	VMware
Rory Z	EMQ	yongxing Ma	China Mobile
Shifan Yu	EMQ		

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome		slide

10	Announcement and Issues		- Review Technical Charter - Review Contributing.md
10	Decisions		- Meeting time confirmation - TSC chair nomination - Review processes confirmed - Weekly development meeting - Release: Quarterly minor version release and at least monthly
10	Roadmap Review		https://github.com/lf-edge/ekuiper/projects/10
10	Asset Transfer Status Update		
5	Collaboration and Events		
5	Upcoming Events		

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

- ☒ JiYong Huangto schedule weekly development meeting
- ☒ Rory Z To check if docker images are signed
- ☒ Kendall Perezto check the progress of website
- ☒ JiYong Huangto migrate promotion materials
- ☒ Kendall Perezto manage TSC chair election

Open Action Item Tracker

Task report

Looking good, no incomplete tasks.

Votes (template below)

Zoom Chat Log

10:45:00 Gavin Lu : Yes, I just suggest to post these eKuiper relative talks (video records) to [README.mk](#) file of the new code repo.

Voting Template

TSC Voting to Approve XYZ:

Motion:

Second:

SL No.	Voting Member	Member Company	Y/N/A
1	JiYong Huang	EMQ	
2	Rocky Jin	EMQ	
3	Jielin Yu	EMQ	

4	Rory Z	EMQ	
5	Shifan Yu	EMQ	
6	Jim White	IOTech	
7	Lenny Goodell	Intel	
8	Gavin Lu	VMware	
9	yongxing Ma	China Mobile	