TSC 2021-09-30

Meeting Time: 8:30am PT / 3:30pm UTC (See **call time in different zones**)

BRIDGE: **https://zoom.us/j/91403140628?pwd=SkZIY0FVYWNyQmY2SzdPSjJ6ZXgxUT09**

Anti-Trust Policy	**Public Mail Lists**	**SDO TSC Wiki**	**SDO TSC Group Calendar**

- Attendance
- Agenda Items
- Open Action Item Tracker
- 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

Attendance is taken purely upon #info in Zoom Chat

John Kuriakose	Molex		Rich Rodgers(TSC Chair)	Intel
Bruce Potter	IBM		Vasavi Vasudevan	Intel
Hussein Alayan	Intel			

Time (mins)	Agenda Items	Presented By	Presos/Notes/Links/
10	Welcome	Rich Rodgers	
5	Announcement and Issues	Rich Rodgers	Vasavi Vasudevan to look into how to post Tech sub committee meeting video recording
5	Decisions	Rich Rodgers	Decision taken to move the meeting from weekly to once in two weeks
10	Update on release 1.1	Vasavi Vasudevan	Release activities currently in progress.. Targeted for Dec 10th . Keep alive feature is documented and was shared in tech sub committee meeting. Randy working on the inputs received.
10	Updates on Technical sub committee	Vasavi Vasudevan	Keep alive feature was shared in tech sub committee meeting. Randy working on the inputs received.
5	Update on SDO Open Horizon working group	Hussein Alayan	No new updates
5	Update on Goals for the project sub committee	Rich Rodgers	Rich working on this.
5	Upcoming Events	Rich Rodgers	

Action Items (Open Action Item Tracker)

☐

Open Action Item Tracker

Description	Due date	Assignee	Task appears on
☐ Tushar Behera to send the details on issue tracking for FDO		Tushar Behera	TSC 2021-06-03
☐ For any WG/Subcommittees that would like to establish a mail list, Slack channel, recurring meeting w/ dial, please contact Kendall Perez		Kendall Perez	TSC 2021-03-11
☐ Vasavi Vasudevan to fix issues with logging on from LastPass		Vasavi Vasudevan	TSC 2021-04-01

Votes (template below)

Zoom Chat Log

Voting Template

TSC Voting to Approve moving the TSC meeting from weekly to once in two weeks:

Motion: Vasavi Vasudevan

Second: John Kuriakose

SL No.	Voting Member	Member Company	Y/N/A
1	John Kuriakose	Molex	Y
2	Bruce Potter	IBM	Y
3	Hussein Alayan	Intel	
4	Rich Rodgers	Intel	Y
5	Vasavi Vasudevan	Intel	Y