

Akraino Technical Steering Committee (TSC) Meeting

03/10/2020 (7:00am - 8:00am PT)

via Zoom

TSC Voting Members Attendance:

SL No.	Member Company	Voting Member	Present
1	AT&T	Kandan Kathirvel	x
2	Nokia	Tapio Tallgren	x
3	Ericsson	Andrew Wilkinson	
4	Arm	Tina Tsou	X
5	Intel	Srini Addepalli	
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	X
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	X
10	Wind River	Dariusz Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	X
13	VMware	Xinhuili	x
14	Huawei	Khemendra Kumar	x

Quorum was met.**Votes:****Motion: TSC Vote to approve Zuan Ji from China Mobile as PTL Chair for IEC Type 5 Blueprint Project-** motion passed 9-0

SL No.	Member Company	Voting Member	Yea/Nay/Abstain
1	AT&T	Kandan Kathirvel	Y
2	Nokia	Tapio Tallgren	Y
3	Ericsson	Andrew Wilkinson	
4	Arm	Tina Tsou	Y
5	Intel	Srini Addepalli	

6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	Y
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	Y
10	Wind River	Dariusz Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	Y
13	VMware	Xinhui	Y
14	Huawei	Khemendra Kumar	Y

Resources:

- [Public Mail Lists](#)
- [Akraino Wiki](#)
- [Akraino TSC Wiki](#)
- [Akraino TSC Group Calendar](#)

Meeting Notes:

- All meeting content posted to [Akraino TSC Wiki](#)
- Minutes should include:
 - Attendance and quorum check
 - Top level actions/decisions
 - Links to any relevant content

Agenda Items and Action Items

Action Items:

- **@Aaron/Kandan**- look at the text for the landing page
- **@Kandan**- add Sukhdev Kapur to the list of people interested in the liaison with other projects (TIP and CNTT)
-

1) A new project has been introduced to TAC (Open Horizon)

- [Presentation](#) by Joe Pearson, IBM; TAC will need to review and approve in about 15 days, Akraino has a vote, any feedback/comments should be sent to Kandan and he will share with TAC
- [Recording](#) of this presentation to TAC is available in the LF Edge Wiki page (TAC webpage)
- Notes:
- Kandan- Akraino has a vote and if you have any inputs please let Kandan know

There was a discussion to bring this under Akraino, but it seems better to bring it under LF Edge

- [Sukhdev Kapur] there was a subgroup meeting about this, everyone at the meeting seemed positive including myself
 - o Frank Zdarsky was also there
 - o Joe is open to creating a BP with Tungsten Fabric
- 2) Aaron suggested making updates to the Akraino [landing page](#) to be similar in style to the other Stage 3 project [EdgeX Foundry](#)
 - Kandan- there will be a transition as Aaron takes of collecting action items and notes for the TSC calls
 - o Aaron- we are working on some templates that will allow more self maintenance of the meeting notes
 - o Brett- we are having a meeting on Monday to present the new ideas to the chairs and to the PTLs
 - Kandan- Aaron and Jill were to propose new text.
 - Aaron- We were having the groups do this.
 - **@Aaron/Kandan-** start working on this
 - Input can be provided in the [google docs](#) link below, Kandan, Jill and Aaron will provide draft text, Jane Shen also provided some inputs
- 3) IEC Type 5 Blueprint Project have elected Xuan Jia from China Mobile as their PTL, need TSC approval
 - This was approved 9-0 (see vote total above)
- 4) Liaison with other projects - discussion
 - Akraino is working on liasioning with TIP who has expressed interest to work with us
 - Similar liasioning will be done with other projects, TSC members can bring liasioning with other projects they have been working, it will help give visibility about joint work to leadership on both sides
 - **@Kandan-** add Sukhdev Kapur to the list of people interested (TIP and CNTT)
 - Tina- people who would like to do this, should attend the upstream subgroup meetings
 - Xin- will add this to the Agenda of the upstream subgroup
 - Need to connect with Facebook
- 5) Documentation Sub-Committee Chair Election was started 03/16/2020 and will close 03/23/2020; elected Chair will be submitted to TSC for approval
- 6) Upstream Sub-Committee Co-Chair Self-Nomination is now [open](#) and will close by 03/23/2020; election will held 03/24/2020
- 7) Robotaxi (AI Edge Family) PTL Self-Nomination is now [open](#) and will close by 03/23/2020; election will be held 03/24/2020
- 8) SEBA Blueprint (Telecom Appliance Family)
 - Julie Lorentzen has stepped down as PTL for the SEBA blueprint, part of Telecom Appliance (TA) Family as of February 03, 2020
 - Self-Nomination is [open](#) and can be entered in the link below
 - There is a proposal to combine SEBA meeting with REC meeting, since they are part of the same TA Family
- 9)