TSC Voting Member Roll Call

SL No.	Member Company	Voting Member	Contact Information	Present
1	AT&T	Kandan Kathirvel	kk0563@att.com	y
2	Nokia	Tapio Tallgren	tapio.tallgren@nokia.com	y
3	Ericsson	Andrew Wilkinson	andrew.wilkinson@ericsson.com	y
4	Arm	Tina Tsou	tina.tsou@arm.com	y
5	Intel	Srini Addepalli	srinivasa.r.addepalli@intel.com	
6	RedHat	Frank Zdarsky	fzdarsky@redhat.com	
7	Juniper Networks	Sukhdev Kapur	sukhdev@juniper.net	y
8	Baidu	Hechun Zhang	zhanghechun@baidu.com	
9	Tencent	Mark Shan	markshan@tencent.com	y
10	Wind River	Dariush Eslimi	dariush.eslimi@windriver.com	
11	MobileEdgeX	Vikram Siwach	vikram.siwach@mobiledgex.com	
12	InwinStack	Thor Chin	thor.c@inwinstack.com	y
13	Vmware	Xinhui Li	lxinhui@vmware.com	y
14	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	y

Agenda Items

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

   › https://wiki.lfedge.org/download/attachments/21271372/Open%20Horizon%20Project%20Proposal%20for%20LF%20Edge%20TAC.pptx?version=1&modificationDate=1583929518615&api=v2

   › 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) at https://zoom.us/rec/play/tZJ8f--r_Wo3T9KRtwSDV_F8W9S7J6ms0yVM_oFyUm2UHBWO1HyN-QbZOvKFqsJX2ypJBMEgMu95ski?continueMode=true

Agenda Items

2. Aaron suggested making updates to:

> › https://www.lfedge.org/projects/akraino/ to be similar in style to the other Stage 3 project EdgeX Foundry https://www.lfedge.org/projects/edgexfoundry/

> › Input can be provided in the google docs link below, Kandan, Jill and Aaron will provide draft text, Jane Shen also provided some inputs

> › https://docs.google.com/document/d/1vbYjemk0iqQwvIUWYysCAjA2ajsQU0Hs-OqqVY2PXSs/edit

3. IEC Type 5 Blueprint Project have elected Xuan Jia from China Mobile as their PTL, need TSC approval

Agenda Items

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

5. Documentaion 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
   › https://wiki.akraino.org/pages/resumedraft.action?draftId=6127767&draftShareId=0d636141-6d1e-4498-ad88-649b412523ae&

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
   › https://wiki.akraino.org/display/AK/The+AI+Edge%3A+RoboTaxi

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
     https://wiki.akraino.org/display/AK/SDN+Enabled+Broadband+Access+%28SEBA%29+for+Telco+Appliance+Blueprint+Family
   › There is a proposal to combine SEBA meeting with REC meeting, since they are part of the same TA Family

9. Sub-committee Chair Updates

Sub-Committee Chair Updates

› API Sub-committee - Vikram Siwach, Jane Shen (Co-Chair)

› CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)

› Community Sub-committee – Tapio Tallgren

› Documentation Sub-committee - TBE

› Process, Project review – Andrew Wilkinson

› Security Sub-committee – Haitao Wang, Randy Stricklin (Co-Chair)

› Upstream Sub-committee – Jim Xu

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EDGE STACK