Akraino Technical Steering Committee (TSC) Meeting
01/07/2020 (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	x
4	Arm	Tina Tsou	x
5	Intel	Srini Addepalli	x
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	x
10	Wind River	Dariush Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	
13	Vmware	Xinhuili	
14	Huawei	Khemendra Kumar	x

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
- Akraino community 2020 priorities review
- R2 Release Review – BPs approved by TSC

- 1Q2020 F2F meetup – TSC and Developer meeting
  - Proposal – March 1st week, Bay Area, CA
    - Demo R2 blueprints
    - Share insight about R3 blueprints
    - Focus heavily on technical topics than process
  - Akraino Summit – Merge activities with ONES, April 2020
- PTL Updates

Meeting Updates and Action Items

- Kandan reviewed 2020 priorities and solicited feedback.
  - Successful R2 release by Jan, 2020. [Press release]
  - Develop and publish common Frameworks by 1Q2020
    - Baseline R3 automated BP Validating testing and fully functional framework for R3
    - Publish Community Specification - Common API set for all Akraino BPs
    - Publish Community Specification – Common KPI tools to measure performance, latency, etc., for the BPs.
    - Promote the use of Feature projects across Akriano BPs and minimize overlaps
  - Develop actionable plan with TSC and other LF Edge Projects to promote collaboration
    - Integrated BPs in R3 and Demo in ONES, April 2020
  - Form official alliance with O-RAN, TIP, etc
  - Promote end user deployments and publish end user stories
    - Develop actionable plan with Marketing Committee and BPs
  - LF Edge level Lab infrastructure
    - Collaborate with LF Edge/TAC
  - Recruit new members/developers to Akraino
  - Review LF resources and secure alignment
  - Active Participation in TAC Architecture Group & TAC Sub-group to share LF Edge process
  - What else?

Kandan will review this again on the next Thursday (01/09/2020) TSC call. An action plan will be needed to execute those priorities/goals.

- Kandan reviewed the blueprints approved for R2. Media Release will happen next week. Jill is working on this.

R2 release - Full list of BPs Approved

Blueprint	Date	Use Case review	CD logs review	Installation procedure	One-Page Executive Summary Template
Connected Vehicle (Self-Certified)	11/13/19 12/04/19, 12/06/19	Completed	Completed	Completed	Posted
Network Cloud and Tungsten Fabric (Self-Certified)	11/15/19 11/26/19	Completed	Completed	Completed	Posted
SEBA Blueprint (Self-Certified)	11/19/19	Completed	Completed	Completed	Posted
ELIOT IoT Gateway (Self-Certified)	11/21/19	Completed	Completed	Completed	Posted
ELIOT uCPE (Self-Certified)	11/21/19	Completed	Completed	Completed	Posted
KNI Provider Access Edge (Self-Certified)	11/22/19	Completed	Completed	Completed	Posted
Rover (Self-Certified)	11/25/19	Completed	Completed	Completed	Posted
Unicycle SR-IOV (Self-Certified)	11/25/19	Completed	Completed	Completed	Posted
Unicycle OVS-DPDK (Self-Certified)	11/25/19	Completed	Completed	Completed	Posted
IEC Type 1 (Self-Certified)	11/26/19 12/03/19	Completed	Completed	Completed	Posted
IEC Type 2 (Self-Certified)	11/26/19 12/03/19	Completed	Completed	Completed	Posted
Multi-Server Integrated Cloud Native NFV/App stack (Self-Certified)	12/2/19 12/3/19	Completed	Completed	Completed	Posted
IEC Type 4: AR/VR oriented Edge Stack (Self-Certified)	12/19/19	Completed	Completed	Completed	Posted
Radio Edge Cloud (**Maturity**)	11/21/19	Completed	Completed	Completed	Posted

5 New Blueprints in R2
8 Continuing from R1 as Self-Certified Release
1 Continuing from R1 as Mature Release

AKRAINO EDGE STACK

1/7/2020

- Kandan proposed hosting a F2F and Developer Meeting the last week of February or early March to discuss R3 items. He mentioned leveraging ONES in April 2020 (LA) for cross-project collaboration. Srini from Intel proposed opening up the summit to end user community – operators and enterprises. It was mentioned that sub-team can be formed which can work with market outreach community to reach out to target end users. However, the focus is more internal Akraino discussion. Looking for sponsors end of Feb/March. Will bring this topic up again at the next TSC (01/09/2020) call.
- There was discussion to change times for TSC call on Tuesday to accommodate participation from Asia and Europe members. A poll will sent out to TSC mailing list with proposed AM and PM slots. Thursday TSC call will remain at the same time.