Akraino Technical Steering Committee (TSC) Meeting
01/14/2020 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

<table>
<thead>
<tr>
<th>SL No.</th>
<th>Member Company</th>
<th>Voting Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>1</td>
<td>AT&amp;T</td>
<td>Kandan Kathirvel</td>
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<tr>
<td>2</td>
<td>Nokia</td>
<td>Tapio Tallgren</td>
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<td>3</td>
<td>Ericsson</td>
<td>Andrew Wilkinson</td>
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<td>4</td>
<td>Arm</td>
<td>Tina Tsou</td>
<td>x</td>
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<td>5</td>
<td>Intel</td>
<td>Srini Addepalli</td>
<td>x</td>
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<td>6</td>
<td>RedHat</td>
<td>Frank Zdarsky</td>
<td>x</td>
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<tr>
<td>7</td>
<td>Juniper Networks</td>
<td>Sukhdev Kapur</td>
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<td>8</td>
<td>Baidu</td>
<td>Hechun Zhang</td>
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<td>9</td>
<td>Tencent</td>
<td>Mark Shan</td>
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<td>10</td>
<td>Wind River</td>
<td>Dariush Eslimi</td>
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<td>11</td>
<td>MobileEdgeX</td>
<td>Vikram Siwach</td>
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<td>12</td>
<td>InwinStack</td>
<td>Thor Chin</td>
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<td>13</td>
<td>Vmware</td>
<td>Xinhui Li</td>
<td>x</td>
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<td>14</td>
<td>Huawei</td>
<td>Khemendra Kumar</td>
<td>x</td>
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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
- Voting on new time for Tuesday TSC Call based on Doodle poll which closed 01/13/2020
• IEC Type 4 PTL Election
• Akraino TSC F2F & 2020 Planning meeting
• LF Edge Developer Meeting
• Architecture Work Group Discussion
• Akraino Lab
• R2 Release Updates
• Sub-Committee Chair Updates
• PTL updates

Meeting Updates and Action Items

• Voting on new time for Tuesday TSC Call based on Doodle poll which closed 01/13/2020
  o Majority of members have voted for Tuesday @ 1-2 PST
  o New time effective from 01/21/2020

• PTL Election for IEC Type 4, since Wenping Ying (HTC) stepped down on 12/11/2020, elections will be kicked off to-day (01/14/2020), self-nominations are invited and can be entered in the table in this link: https://wiki.akraino.org/pages/viewpage.action?pageId=6129521

• Akraino TSC F2F & 2020 Planning meeting will be held March 2\textsuperscript{nd} & 3\textsuperscript{rd}
  o Agenda:- R3 planning, 2020 priorities for the community, labs, validation project, developer sync-up, etc.
  o Location: San Francisco, CA (Bay Area)
  o Sponsors needed, we are targeting 100 people, sponsors who wish to host can contact Kandan, Srini from Intel offered to check
  o Formal Agenda to be developed: Create wiki page, gather requirements, action for Tina

• TAC is proposing a LF Edge level developer meet-up in ONES, April 2020
  o Opportunity for collaboration: Akraino to participate and explore collaborations with other LF Edge Projects; logistics being worked out

• TAC Architecture Work Group Discussion
  o https://wiki.lfedge.org/display/LE/TAC+Architecture+WG
  o The next TAC Architecture WG call is scheduled for January 14 at 7pm PST
  o Representative from Akraino for this week? – who can volunteer? – Tina agreed to volunteer for Jan 14\textsuperscript{th} meeting; other folks are invited to self-nominate their names in the Wiki page: https://wiki.akraino.org/display/AK/TAC+Level+Activities for subsequent meetings; this will be shared with Brett so he is aware who will be representing that week

• LF Edge projects are requesting resource from Akraino lab
  o Eventually Akraino lab to be converted to LF Edge level lab (Time TBD)
  o Initially start with sharing resources to LF Edge projects with no impacts to Akraino projects
  o AI: CI Sub-committee to come up with sharing plan and present it to TSC for the approval; Lincoln and Peter are looking at requirements; initially unused components of the lab will be made available before a plan to share resources will be developed; this
has to be done without impacting R3 work and impact to BPs who are using the resources; Peter has offered to present a plan on how Akraino CI can be integrated with LF Edge CI (per Tina’s mention)

- R2 press release is planned for Jan 16th; Jill working to ready the landing page R2; all R2 stakeholders are requested to not make changes to WiKi or project pages or documentation until after the release

- Sub-Committee Chair Updates
  - Vikram has put a deadline to complete the first draft of API white paper by end of this month; Vikram was requested to present a summary update at the next TSC call for any community feedback; Kandan re-iterated this white paper must be Akraino open source based – use cases and related to Akraino blueprints not proprietary; Vikram was asked to share the link of the white paper with TSC
  - Peter from CI sub-committee to present integration with LF Edge at the next TSC call.
  - Tapio mentioned that Robotaxi (new proposa) will be presented at 6:00 AM PT on 01/16/2020; it was decided that Tapio will move the Thursday community call to be held at 6:00 PT which will allow US ET, US CT, Europe, and Asia Pacific members to participate; Tapio to update calendar to 6 am PT on on-going community calls on Thursday
  - Need to follow-up with Security Sub-committee Chair Haitao Wang, and Upstream Sub-committee Chair Jim Xu, since they have not attended TSC calls

- PTL Update
  - Yolanda PTL of KNI PAE is presenting BP at an event (?) on Feb 1st