

Akraino Technical Steering Committee (TSC) Meeting

01/14/2020 (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 | x |
| 7 | Juniper Networks | Sukhdev Kapur | |
| 8 | Baidu | Hechun Zhang | |
| 9 | Tencent | Mark Shan | x |
| 10 | Wind River | Dariusz Eslimi | |
| 11 | MobileEdgeX | Vikram Siwach | x |
| 12 | InwinStack | Thor Chin | |
| 13 | Vmware | Xinhuili | x |
| 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

- 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
 - Majority of members have voted for Tuesday @ 1-2 PST
 - 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 2nd & 3rd
 - Agenda:- R3 planning, 2020 priorities for the community, labs, validation project, developer sync-up, etc.
 - Location: San Francisco, CA (Bay Area)
 - Sponsors needed, we are targeting 100 people, sponsors who wish to host can contact Kandan, Srini from Intel offered to check
 - 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
 - Opportunity for collaboration: Akraino to participate and explore collaborations with other LF Edge Projects; logistics being worked out
- TAC Architecture Work Group Discussion
 - <https://wiki.lfedge.org/display/LE/TAC+Architecture+WG>
 - The next TAC Architecture WG call is scheduled for January 14 at 7pm PST
 - Representative from Akraino for this week? – who can volunteer? – Tina agreed to volunteer for Jan 14th 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
 - Eventually Akraino lab to be converted to LF Edge level lab (Time TBD)
 - Initially start with sharing resources to LF Edge projects with no impacts to Akraino projects
 - 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