Akraino Technical Steering Committee (TSC) Meeting
01/16/2020 (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	
10	Wind River	Dariush Eslimi	
11	MobileEdgeX	Vikram Siwach	x
12	InwinStack	Thor Chin	x
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
- Reminder – Tuesday TSC Call is now scheduled for 1-2 PM PT going forward (effective 01/21/2020); TSC meeting calendar has been updated

- IEC Type 4 new PTL approval
- 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

- Robert Qiu from Tencent has been elected as the new PTL replacing Wenping Ying (HTC) who stepped down on 12/11/2020; TSC voted to approve Robert Qiu (see voting results in the table at the end)
- Akraino TSC F2F & 2020 Planning Meeting
    - Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
    - Date: March 2nd & 3rd
    - Location: San Francisco, CA
    - Sponsors needed (Intel and Ericsson are checking, invitations to host are open for everyone in Bay Area)
    - Formal Agenda: Wiki Page has been created to gather inputs, please input your suggestions
    - https://wiki.akraino.org/pages/viewpage.action?pageId=20318871
- LF Edge Developer Meeting
    - TAC 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
    - Brett is working to co-ordinate dates talking to different projects; EdgeX foundry has a parallel meeting and stated that not many will be able to join ONES due to that; Kandan suggested that going forward we must use ONES as a forum for such meet-ups to avoid multiple travel, especially for those that need visa and coming from overseas; this event is open to everyone.
- Architecture Work Group Discussion
    - https://wiki.lfedge.org/display/LE/TAC+Architecture+WG
    - The next TAC Architecture WG call is scheduled for January 21st at 1 pm PST
    - Who can volunteer? Tina attended the one on January 14th. Sub-committee chairs and other project leads are welcome to nominate themselves to represent Akraino in these architecture discussions by putting their names in the table in the link below and participate in these calls; Tapio and Andrew were called out to register; Tapio mentioned meeting time was challenging
    - https://wiki.akraino.org/display/AK/TAC+Level+Activities
    - Vikram is chairing this initiative; Vikram was asked to see if one call can be in the morning PT, besides the PM PST time; one possibility was to move 1:00 PM PT call earlier by an hour; Vikram to check with Brett
- Akraino Lab
    - LF Edge projects are requesting resource from Akraino lab

- o Plan proposed is to eventually convert Akraino Lab to LF Edge level lab (Time TBD), will need TSC and Board-level approval
- o Initially start with sharing resources with LF Edge projects with no impacts to Akraino projects; team is concerned that Akraino will get busy with R3 release and BPs wanting to go for mature release, so lab sharing has to be carefully worked out (e.g, work in pre-emption for Akraino BPs) given the resources are limited; they are planning to bring additional resources, Lincoln and Peter collecting requirements
- o Plan is to develop LF Edge level Jenkins (EdgeX and Akraino have their own Jenkins right now, migration to common Jenkins/Gerrit will take time; more resources will be added; a LF edge Lab process will also be needed
- o AI: CI Sub-committee (Lincoln/Peter) to come up with sharing plan and present it to TSC for the approval by next Thursday (1/23/2020) TSC call

- Kandan mentioned that media Release will happen to-day (Jan 16th, 2020).

- Sub-Committee Chair Updates

  - o Vikram mentioned he is trying to close on API use cases this week, so we can complete the white paper by the F2F meeting in March 2-3; this can also be marketed at ONES in April; Vikram will provide an update at the next week (01/23/2020) TSC call on the scope of use cases and also share a draft of work in progress

  - o Tapio mentioned that RoboTaxi (new project) will be re-scheduled to be next Thursday, Jan 23rd, 2020 at 6 am PT

  - o CI sub-committee is discussing with LF edge CI/Infra team on Friday (01/17/2020) and will come back to report to TSC by next Thursday – per Tina

- PTL Updates
  - o Tapio said Validation Team working on one last patch for Jenkins automation and they will be ready to show a TSC demo after that; it was requested to show it at the Tuesday TSC call, so PTLs can attend

TSC Voting to approve Robert Qiu PTL for IEC Type 4:

SL No.	Member Company	Voting Member	Y/N/A
1	AT&T	Kandan Kathirvel	Y
2	Nokia	Tapio Tallgren	Y
3	Ericsson	Andrew Wilkinson	Y
4	Arm	Tina Tsou	Y
5	Intel	Srini Addepalli	Y
6	RedHat	Frank Zdarsky	Y
7	Juniper Networks	Sukhdev Kapur	A

8	Baidu	Hechun Zhang	A
9	Tencent	Mark Shan	A
10	Wind River	Dariush Eslimi	A
11	MobileEdgeX	Vikram Siwach	Y
12	InwinStack	Thor Chin	Y
13	Vmware	Xinhuili	Y
14	Huawei	Khemendra Kumar	Y