

Akraino Technical Steering Committee (TSC) Meeting

01/23/2020 (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	x
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	
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

- Congratulations to Akraino Community for R2 Release!
- Extensive Media Coverage by Other Entities

- Time for Tuesday TSC Calls
- Akraino TSC F2F & 2020 Planning meeting
- TAC Architecture Work Group Discussion
- Documentation Sub-Committee
- Akraino Lab
- LF Edge Developer Meeting
- Sub-Committee Chair Updates

Meeting Updates and Action Items

- Kandan congratulated community efforts for successful release of Akraino R2. He thanked them for their efforts in meeting timelines for this important milestone. He requested BP owners to not make any changes to the Wiki or any downstream data source since they were linked to the landing page since the external folks will be accessing these documents (e.g., steps to download code).
- Kandan also thanked Jill for all marketing efforts and coordinating media release. There was extensive media coverage, including entities such as
 - Fierce Telecom
 - SdxCentral
 - Light Reading
 - etc
- Kandan will invite Jill to give a readout on external media response to R2 release.
- It was decided we will keep the 1-2 PM PT time for Tuesday TSC calls for the next few weeks to test out this time works. This time conflicts with TAC Architecture call. Vikram will talk to TAC folks to see if their call can be pushed by an hour (2-3 PM PT). Other alternative is move the time for TSC call by another hour. We will need concurrence from TSC and PTLs, since the latter provide their updates during the Tuesday TSC calls. Kandan will bring this up at the next Tuesday TSC call to solicit inputs from PTLs.
- 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 (Sharad) is checking and will confirm later this week if their building is available
 - Formal Agenda: Wiki Page has been created to gather inputs, TSC and PTLs should provide their inputs, this will be discussed and finalized in the TSC meeting
 - <https://wiki.akraino.org/pages/viewpage.action?pageId=20318871>
- Architecture Work Group Discussion
 - <https://wiki.lfedge.org/display/LE/TAC+Architecture+WG>
 - The next TAC Architecture WG call is scheduled for January 28th @ 7 pm PST
 - Please volunteer your names in the link below to represent Akraino during these calls

- <https://wiki.akraino.org/display/AK/TAC+Level+Activities>
- Vikram is participating in TAC Architecture calls; Akraino has provided its information for the overall architecture white paper; other projects are also contributing, they have identified a few use cases; all inputs will be combined in the paper

- Documentation Sub-Committee
 - Sujata Tibrewala stepped down as Documentation Sub-Committee Chair on 01/17/2020, Kandan thanked her for all the great done for the community
 - New Chair Election will be conducted following Akraino Process, self-nomination is open can be entered in the link below
 - <https://wiki.akraino.org/display/AK/Documentation+Sub-committee>

- Akraino Lab
 - LF Edge projects are requesting resource from Akraino lab
 - Eventually Akraino lab to be converted to LF Edge level lab (Time TBD)
 - Lincoln reviewed the proposed plan, he will present it again at the next TSC call
 - Lincoln's slides are attached here

Akraino Community Lab Expansion to support all LF Edge projects

Proposed expansion and plans



- LF Edge Developer Meeting
 - TAC proposing a LF Edge level developer meet-up in ONES, April 2020

- Opportunity for collaboration with other LF Projects: Akraino participation is unlikely at this meeting;

- Sub-Committee Chair Updates
 - Vikram from API sub-committee, he needs time to present the various use cases the sub-committee has worked on, it was decided Vikram will be allocated 20 minutes next week to present at the TSC call
 - Tapio said Robotaxi presentation did not happen in the Community Call; he said he would like to give a demo of Validation project next week to show how BPs can integrate their projects and how they can integrate their labs; Tapio will be given 20 minutes to present the demo next Tuesday (to be confirmed)
 - Jim Xu from upstream sub-committee invited everyone to attend their meeting on Feb 5th, 8:00 AM PT
 - Tencent 5G/MEC blueprint has completed 5G core network emulator, so they are looking for final approval of their BP; they do not need another approval but they will present at next community call (will co-ordinate with Tapio, call moved to 6:00 AM PT); they should not have a problem to create repos for their project