

## Akraino Technical Steering Committee (TSC) Meeting

01/28/2020 (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	
3	Ericsson	Andrew Wilkinson	
4	Arm	Tina Tsou	x
5	Intel	Srini Addepalli	
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	
10	Wind River	Dariusz Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	
13	Vmware	Xinhuili	x
14	Huawei	Khemendra Kumar	

### 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 and Action Items

- Reminder ONES, April 2020 (covers LE Edge Projects)
  - CFP Closes on Monday, Feb 3rd at 11:59 PM PST
  - <https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview>
  - Akraino participants are encouraged to submit their CFP proposal
  - It is an opportunity to educate and show case Akraino blueprints, Feature projects collaboration with other projects in LF Edge or upstream and demonstrate progress to the industry; once selected it will be hosted on Akraino websites and promoted via social media
  - There will be BoF or TSC meet up being planned at ONES, although a developer meet up may not be possible; please contact Brett Preston for any questions with logistics and look at ONES website
  - Tina has created a Wiki page under Industry Events  
<https://wiki.akraino.org/pages/viewpage.action?pagelId=24084579>
  
- Time for Tuesday TSC Calls
  - TSC had voted for 1-2 PM PT
  - This conflicts with TAC Architecture Calls
  - Request from TAC was to move TSC one hour before or after TAC Architecture Call
  - Need inputs from PTLs and other participants
  - We will continue to observe this for another week or even consider alternating times for this meeting (original and new)
  
- Akraino TSC F2F & 2020 Planning meeting
  - Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
  - Date: March 2<sup>nd</sup> & 3<sup>rd</sup>
  - Location: San Francisco, CA
  - Sponsors needed, Tina is looking into it
  - Formal Agenda: Wiki Page has been created to gather inputs  
<https://wiki.akraino.org/pages/viewpage.action?pagelId=20318871>
  - Maximize use of feature projects, new features in BP for R3, validation project
  - Tina following up on event registration page, location will be Bay Area, CA
  
- Akraino Lab
  - LF Edge projects are requesting resource from Akraino lab
  - Eventually Akraino lab to be converted to LF Edge level lab (Time TBD)
  - Peter and Lincoln presented a plan to TSC at to-day's call for the benefit of PTLs
  - AUPS is being developed, this will be a pilot for 3-6 months, this will be shared lab and will be managed by Akraino team
  - CI sub-committee in Akraino will manage CI for all LF projects
  - Openstack VMs or Bare Metal access will be provided via self-serve portal; longer reservation times for VM will be available
  - Lincoln's slides are attached
  - TSC will potentially vote, marked up Akraino community shared lab AUPS document is available
  - Kandan to share the link with TSC members to review prior to Thursday meeting

# Akraino Community Lab Expansion to support all LF Edge projects

Proposed expansion and plans



- . Documentation Sub-Committee
  - Sujata Tibrewala stepped down as Documentation Sub-Committee Chair on 01/17/2020
  - 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>
  - Kandan encouraged those interested to self-nominate
- API Sub-Committee
  - Has motioned to elect a Co-Chair drive work on infra API set
  - New Co-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/API+Sub-committee>