Akraino Technical Steering Committee (TSC) Meeting
01/28/2020 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

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<tr>
<th>SL No.</th>
<th>Member Company</th>
<th>Voting Member</th>
<th>Present</th>
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<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>
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<td>5</td>
<td>Intel</td>
<td>Srini Addepalli</td>
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<td>6</td>
<td>RedHat</td>
<td>Frank Zdarsky</td>
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<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>
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<td>Vmware</td>
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<td>14</td>
<td>Huawei</td>
<td>Khemendra Kumar</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 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](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 showcase 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?pageId=24084579](https://wiki.akraino.org/pages/viewpage.action?pageId=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 2nd & 3rd
  - Location: San Francisco, CA
  - Sponsors needed, Tina is looking into it
  - Formal Agenda: Wiki Page has been created to gather inputs
  - 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