Akraino Technical Steering Committee (TSC) Meeting
01/30/2020 (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	
4	Arm	Tina Tsou	x
5	Intel	Srini Addepalli	x
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	x
10	Wind River	Dariush Eslimi	x
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 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
  - There will be a general overview talk which will highlight what all we do
  - Tina has created a WiKi page under Industry Events https://wiki.akraino.org/pages/viewpage.action?pageId=24084579

- . 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, still waiting for confirmation, Facebook has offered space, waiting for confirmation of meeting rooms; Intel is also holding a couple of rooms
  - Formal Agenda: Wiki Page has been created to gather inputs
  - https://wiki.akraino.org/pages/viewpage.action?pageId=20318871
  - Maximize use of feature projects, new features in BP for R3, validation project
  - Sub-committee Chairs, BP and Feature project PTLs, TSC members are requested to add their inputs about the agenda

- 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 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 voted to approve AUPS document for shared lab, please see link below https://wiki.akraino.org/display/AK/Shared+Community+Lab; voting results are shown in the table below

- API Sub-Committee
  - › Vikram reviewed use cases and progress on white paper
  - › New Co-Chair was approved and 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

- . 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

- Sub-Committee Chair Updates
    - Peter looking into the issue of GPU brackets for new Ampere PODs
    - Tapio mentioned 2 projects are waiting to present in Community meeting
    - Security sub-committee has solved the issues with SonarCloud with a new patch; Tina to follow-up on their meeting schedule
    - Upstream sub-committee will review upstream dependencies based on R2 blueprints next Wednesday

TSC Voting for AUPS for Lab:

SL No.	Member Company	Voting Member	Y/N/A
1	AT&T	Kandan Kathirvel	Y
2	Nokia	Tapio Tallgren	Y
3	Ericsson	Andrew Wilkinson	
4	Arm	Tina Tsou	Y
5	Intel	Srini Addepalli	Y
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	Y
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	Y
10	Wind River	Dariush Eslimi	Y
11	MobileEdgeX	Vikram Siwach	Y
12	InwinStack	Thor Chin	Y
13	Vmware	Xinhuili	Y
14	Huawei	Khemendra Kumar	Y