Akraino Technical Steering Committee (TSC) Meeting  
02/06/2020 (7:00am - 8:00am PT) 
via Zoom

TSC Voting Members Attendance: 

<table>
<thead>
<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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<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>
<td>Thor Chin</td>
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<td>13</td>
<td>Vmware</td>
<td>Xinhuiili</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
• ONES, April 2020 Updates
  o CFP Closed on Monday, Feb 3rd at 11:59 PM PST
  o https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview
  o 1 Akraino Talk and 3 panels so far – APIs, End user stories, 5G/LTE related
  o Wiki page has been created to track Akraino related participation
    https://wiki.akraino.org/pages/viewpage.action?pageId=24084579

• Akraino TSC F2F & 2020 Planning meeting
  o Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
  o Date: March 2nd & 3rd
  o Sponsor Host: Facebook, Bldg-20, Menlo Park, CA 94025, food will be provided, thanks to Facebook!
  o Formal Agenda: Wiki Page has been created to gather inputs,
    https://wiki.akraino.org/pages/viewpage.action?pageId=20318871
  o Visa related documentation is available in the registration link above
  o Monitor CDC for travel advisories related to coronavirus

• Landscape Assessment
  o A reminder to please complete the Landscape Assessment below by end-of-day Wednesday, February 19
  o https://docs.google.com/spreadsheets/d/1zQBjSwdYp_8HwiOxU9V55JKrzFkYiZZWOjC U48BJZI/edit#gid=0
  o Data provided will help guide the Board in selecting the 2-3 Verticals to focus on for End Users in 2020
  o PTLs are requested to provide inputs which verticals their BPs cover, please complete this by February 19th
  o Deepak to upload this template on WiKi and share with TSC and PTLs

• API Sub-Committee
  o New Co-Chair Election self-nomination is active until 02/07/2020 (Friday) will be conducted on 02/10/2020 following Akraino Process
  o https://wiki.akraino.org/display/AK/API+Sub-committee

• SEBA Blueprint (Telecom Appliance Family)
  o Julie Lorentzen has stepped down as PTL for the SEBA blueprint, part of Telecom Appliance (TA) Family as of February 03, 2020
  o Self-Nomination should be completed by 02/11/2020. Elections will be held 02/12/2020.
  o PTL self-nomination is open can be entered in the link below
  o https://wiki.akraino.org/display/AK/SDN+Enabled+Broadband+Access+%28SEBA%29+for+Telco+Appliance+Blueprint+Family

• Documentation Sub-Committee
  o Sujata Tibrewala stepped down as Documentation Sub-Committee Chair on 01/17/2020
  o Chair self-nomination is open can be entered in the link below
  o https://wiki.akraino.org/display/AK/Documentation+Sub-committee

• IEC Type 5: SmartNIC for Integrated Edge Cloud (IEC) Blueprint Family
- Shen Lu from Byte Dance presented SmartNIC requirements
  They will go back to process sub-committee for next steps

- Sub-Committee Chair Update

  - API Sub-committee working on the white paper; working to find common part for Telco and OTT use cases, how to comply with ETSI MEC on-boarding procedures; submitted a panel to ONES
  - CI sub-committee working with LF Edge team to align CI procedures for other LF projects
  - RoboTaxi was presented at Community Meeting 2/6/2020
  - Need new Chair for Documentation Sub-committee, it is important to lead documentation and for Release 3 phase
  - Security sub-committee – Haito is working from home due to corona virus and does not have access to company (Intel) laptop, waiting to get one
  - Upstream sub-committee bi-weekly meeting have resumed, one action item is to update the dependency matrix for all blueprints that are using upstream projects; other items are how to collaborate with other LF Edge projects; work with BP PTLs to identify requirements which can be communicated to upstream projects, will present in community call to solicit inputs from PTLs

- PTL Update

  - Tuesday TSC meeting will be moved back to 7 AM PT starting next week (02/11/2020)
  - ELIOT BP is collecting requirements for R3, live demo of ELIOT was shown at the meeting, a short video will be created, since many users want to use this blueprint to help them with environment and troubleshooting guidelines
  - NC BP moved to bi-weekly meeting, later this month will do R3 planning in the next 2 weeks
  - ICN BP has started R3 planning meeting, looking at distributed cloud manager, SD-WAN features, plan to showcase EdgeX Foundry demo using ICN blueprint, weekly meetings will commence from this week