

Akraino Technical Steering Committee (TSC) Meeting

02/06/2020 (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	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	x
11	MobileEdgeX	Vikram Siwach	x
12	InwinStack	Thor Chin	x
13	Vmware	Xinhuili	
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

- ONES, April 2020 Updates
 - CFP Closed on Monday, Feb 3rd at 11:59 PM PST
 - <https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview>
 - 1 Akraino Talk and 3 panels so far – APIs, End user stories, 5G/LTE related
 - 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
 - Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
 - Date: March 2nd & 3rd
 - Sponsor Host: Facebook, Bldg-20, Menlo Park, CA 94025, food will be provided, thanks to Facebook!
 - Formal Agenda: Wiki Page has been created to gather inputs,
<https://wiki.akraino.org/pages/viewpage.action?pageId=20318871>
 - Visa related documentation is available in the registration link above
 - Monitor CDC for travel advisories related to coronavirus

- Landscape Assessment
 - A reminder to please complete the Landscape Assessment below by end-of-day Wednesday, February 19
 - https://docs.google.com/spreadsheets/d/1zQBjSwdYp_8HwiOxU9V55JKrzFkYiZZZWOjCU48BJZl/edit#gid=0
 - Data provided will help guide the Board in selecting the 2-3 Verticals to focus on for End Users in 2020
 - PTLs are requested to provide inputs which verticals their BPs cover, please complete this by February 19th
 - Deepak to upload this template on WiKi and share with TSC and PTLs

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

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

- Documentation Sub-Committee
 - Sujata Tibrewala stepped down as Documentation Sub-Committee Chair on 01/17/2020
 - Chair self-nomination is open can be entered in the link below
 - <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