Akraino Technical Steering Committee (TSC) Meeting
02/11/2020 (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	x
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	
10	Wind River	Dariush Eslimi	x
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	
13	Vmware	Xinhuili	
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

- 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 have been submitted, program committee evaluating and will decide on acceptance
  - 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 and transportation to and fro from venue 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
  - Please provide an RSVP here (http://www.cvent.com/d/pnqmyq/4W) for the event by February 25

- 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_8HwiOxU9V55JKrzFkYiZZZWOjCU48BJZI/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 ; this document is also available on Akraino WiKi https://wiki.akraino.org/display/AK/Landscape+Assessment
  - ICN, StarlingX, Tungsten Fabric (Telco) will provide their inputs

- API Sub-Committee
  - New Co-Chair Election is in progress, active until 02/14/2020 (Friday), elected Co-Chair will be submitted to TSC for approval
  - 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 02/28/2020. Elections will be held 03/02/2020.
  - PTL self-nomination is open and 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

- 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

- PTL Update
  - o StarlingX blueprint resources in Intel Lab have been re-assigned, so they are on a bit of hold, new resources will be assigned and will need time to ramp up, they will hopefully be ready by end of this month, they still plan to be part of R3, but has some risks; lab will be moved to a different Intel premise
  - o ICN created sub-project for SD-WAN and have skeleton code; has also created a sub-project for OpenNess integration; have resource constraints on the blueprint, but are good for R3; they will discuss with ELIOT PTLs to understand their SD-WAN offering

- Andrew made the following proposal: "Currently the PTLs for each project must be re-elected every 1 year from each project's last PTL election due to the fourth clause of section 3.1.3.3 of the Technical Community Document. However this is unnecessary as the third clause already allows the project's committers to request a new election at any time. It is not necessary for the TSC to impose an additional arbitrary election at a set time and further it is an unnecessary administrative burden.
  Thus I am proposing we remove the fourth triggering clause of 3.1.2.2. of the Technical Community Document:

  3.1.3.3   Project Technical Leader Election Mechanics

  An election for Project Technical Leader occurs when any of the following are true:
  •The project is initially created
  •The Project Technical Leader resigns his or her post
  •The majority of committers on a project vote to call a new election
  <STRIKE THIS LINE>•One year has passed since the last Project Technical Leader election for that project <STRIKE THIS LINE>"

  This proposal was seconded by Sukhdev, from Juniper Networks. Deepak to send this to TSC for voting via email.

- Sub-Committee Chair Update

  - o 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
  - o CI sub-committee working with LF Edge team to align CI procedures for other LF projects
  - o RoboTaxi was presented at Community Meeting 2/6/2020
  - o Need new Chair for Documentation Sub-committee, it is important to lead documentation and for Release 3 phase
  - o 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
  - o Jim - 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; also upstream sub-committee needs to follow up with ONF CORD and CNCF projects to patches submitted by Akraino team; Jim will also invite upstream community to join our F2F meeting in March 2/3 in Menlo Park

- o There was an issue with TSC calendar not showing the meeting, Deepak to follow-up with Brett and LF IT