

## Akraino Technical Steering Committee (TSC) Meeting

02/13/2020 (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	
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	
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

- Blueprint Validation Feature Project Demo
  - Tapio and loakeim provided detailed description of BP validation feature project and showed a demo; they covered how BPs can integrate with validation project and use the LF Jenkins
  
- 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, waiting for final list of items selected; unconference session will also take place, Jim from Intel provided background on this; LFN and LF Edge projects will have a joint collaboration discussion; Kandan will present two proposals and discuss with TSC
  - 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 2<sup>nd</sup> & 3<sup>rd</sup>
  - 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/pngmyg/4W>) for the event by February 25, needed for food and logistics planning; zoom meeting will be set up
  - Feedback is requested on the agenda, we will finalize it by Thursday (2/20)
  
- 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](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 19<sup>th</sup>; 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>