

## Akraino Technical Steering Committee (TSC) Meeting

02/20/2020 (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	x
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	
10	Wind River	Dariusz Eslimi	
11	MobileEdgeX	Vikram Siwach	x
12	InwinStack	Thor Chin	x
13	Vmware	Xinhui	
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

- PTL Elections - 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

After discussion, TSC decided to maintain status quo for the time being (6 months), meaning we will keep the yearly term limit (committers have a chance to express their opinion about PTLs during election). Since we do not have a large number of projects, this should be fine to manage. We will re-visit it at a later time if the administrative burden becomes an issue. So at this point no changes will be made to 3.1.3.3 of the Technical Community Document and the motion is withdrawn. We will ask Brett to maintain a table of all PTLs, with their election date and expiry date (re-election date) for their term. Also, we should update the Technical Community Document to reflect one year limit for sub-committee chairs as well (Kandan took the action item)

- API Sub-Committee
  - Jane Shen, Futurewei has been elected as co-chair by API sub-committee membership, and TSC approved. Please see voting result below.
  - <https://wiki.akraino.org/display/AK/API+Sub-committee>
- 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, will also provide food and transport
  - Formal Agenda has been posted on the WiKi, Kandan reviewed the agenda and logistics with TSC and invited feedback; PTLs or their delegates should confirm their participation by next Tuesday; all those who will have BPs in R3 are welcome to present; feature project PTLs are also invited to present
  - <https://wiki.akraino.org/pages/viewpage.action?pageId=20318871>
  - Please provide an RSVP here (<http://www.cvent.com/d/pnqmyq/4W>) for the event by February 21 (this will give FB one week lead time to plan logistics)
  - Linux foundation has provided guidelines for sanitation owing to Coronavirus and enough sanitizers will be provided
  - TSC is welcome to update the agenda using RED color so changes will be known

- ONES, April 2020 Updates
  - There will be a joint LFN and LFE Unconference at ONES
  - They are currently soliciting ideas for sessions
  - <https://wiki.lfnetworking.org/display/LN/2020+ONES%3ANA+Unconfrence+Topic+Proposals>
  - Proposal from Akraino has been posted in the link above
    - ❖ Akraino community uses multiple projects from LFN and CNCF such as K8, ONAP, etc., a collaborative discussion between Akraino/LF Edge, ONAP/LFN and K8/CNCF would be beneficial to all. Akraino community could share how we are using these projects within Akraino and what additional backlogs are expected in 2020.
    - ❖ Akraino being a user of LFN and CNCF is one part, the other part is LFN and CNCF community could make use of the tools and blueprints delivered by the Akraino. An open use case discussion could bring communities together.
  - Wiki page has been created to track Akraino related participation, everyone is welcome to put in their suggestion
  - <https://wiki.akraino.org/pages/viewpage.action?pageId=24084579>
  
- Landscape Assessment Update
  - Landscape Assessment completion due date ended February 19, Akraino inputs are included in the link below
  - [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; link below is hosting the assessment document
  - <https://wiki.akraino.org/display/AK/Landscape+Assessment>
  - We will send email to Brett to tell him about inputs.
  
- Security Sub-Committee
  - New Co-Chair Election is in progress and will complete by 02/26/2020
  - <https://wiki.akraino.org/display/AK/Security+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
  - 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>
  - Sharad from Intel will check and let us know, since this was a position held by Intel
  
- Sub-Committee Chair Update

- o No update was provided

**TSC Voting to approve Jane Shen as API sub-committee Co-Chair :**

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