**Akraino Technical Steering Committee (TSC) Meeting**
02/25/2020 (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 | x |
| 4 | Arm | Tina Tsou | x |
| 5 | Intel | Srini Addepalli | x |
| 6 | RedHat | Frank Zdarsky | |
| 7 | Juniper Networks | Sukhdev Kapur | |
| 8 | Baidu | Hechun Zhang | |
| 9 | Tencent | Mark Shan | |
| 10 | Wind River | Dariush Eslimi | |
| 11 | MobileEdgeX | Vikram Siwach | x |
| 12 | InwinStack | Thor Chin | |
| 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**

- 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, will also provide food and transport
  - Agenda was reviewed and updated on WiKi
  - https://wiki.akraino.org/pages/viewpage.action?pageId=20318871
  - Please provide an RSVP here (http://www.cvent.com/d/pnqmyq/4W) for the event ASAP, due date of February 21 is now passed
  - Facebook needs information to plan food and logistics

- 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

- 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
  - Person from DT is interested, he is checking internally

- 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

- Sub-Committee Chair Update
  - Andrew (process sub-committee) mentioned there are 2 blueprints that are ready for TSC voting to promote them to incubation phase, they will be brought up at the next TSC call