

Akraino Technical Steering Committee (TSC) Meeting

2/28/2019 (7:00am - 8:00am PT)

via Zoom

TSC Voting Members Attendance:

Member Company	Voting Member	Present
Arm	Tina Tsou	x
AT&T	Kandan Kathirvel	x
Dell	Tim Epkes	
Ericsson	Torbjörn Keisu	x
Huawei	Wenjing Chu	x
Intel	Jenny Koerv	x
Inwinstack	Thor Chin	x
Juniper	Sukhdev Kapur	x
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	
Seagate	Eric Salo	
WindRiver	Jim Einarsson	

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
- EdgeX Overview
 - 75-80 member companies
 - EdgeX was created by Dell in 2015 and moved to open source in 2017
 - 3 releases to date
 - EdgeX is a software platform operating at the edge – runs closest to sensors and devices
 - Akraino TSC Chair and Co-Chair will present in an upcoming EdgeX TSC meeting
 - Could have EdgeX join another Akraino TSC call for a more technical solution review

- Akraino members could provide detailed blueprint reviews to EdgeX working groups
- TSC F2F Meeting Details
 - F2F meeting proposed for April 2, 2019 at ONS conference
 - Requesting a meeting room from 1-5 PT for the F2F meeting
 - Prior to finalizing agenda, need TSC team to agree on date and time. Wiki page will be used to share ideas for agenda. Tina will lead the effort and will review again next Thursday in TSC meeting
 - Another date / time might work better than April 2, 2019
 - Checking on availability of Intel office for 30+ people for one of the days of the conference
 - James will email Balaji to confirm room reservation for April 2 for 25-30 people
- ONS Conference Planning
 - Did not cover in the TSC meeting – move to next TSC meeting
- Chat Tool
 - Did not cover in the TSC meeting – move to next TSC meeting
- Sub-Committee Updates
 - Proposal to extend documentation sub-committee to include release management. Will include release calendar management
 - Another option is to establish a release management sub-committee and follow the guidelines of the project lifecycle
 - Add this topic to the next TSC meeting to discuss further

Vote Tracking for TSC:

Member Company	Voting Member	Present	In Favor	Oppose	Abstain
Arm	Tina Tsou				
AT&T	Kandan Kathirvel				
Dell	Tim Epkes				
Ericsson	Torbjörn Keisu				
Huawei	Wenjing Chu				
Intel	Jenny Koerv				
Inwinstack	Thor Chin				
Juniper	Sukhdev Kapur				
Nokia	Tapio Tallgren				
NTT	Takeshi Kuwahara				
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WindRiver	Jim Einarsson				
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