**Akraino Technical Steering Committee (TSC) Meeting**
03/10/2020 (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 | |
| 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 | |
| 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**

- Post Akraino TSC F2F & 2020 Planning 3/2-3/3 meeting follow-up
  - All PTLs of R3 candidate blueprints presented their projects
  - Reviewed 2020 priorities for community
    - Need to follow-up on action items
  - Reviewed R3 Criteria
    - Need to formalize acceptance
  - All sub-committee Chairs presented their updates and plans
  - Reviewed projects that are candidates for archiving
  - Since there was no quorum of TSC voting members, no voting could be conducted
  - Xinhui Li is leaving VMWare, so we will need to identify another member from Dell/VMware
  - Deepak to follow up with ICN for user deployment story with Verizon; Baidu, Tencent, ByteDance and AT&T have shared their user stories
  - Tapio to update Release 3 planning page with the new requirements for R3 discussed in the F2F meeting, R3 date is May 30th, 2020
  - Equinix joined LF Edge as Premier Membership

- ONES Update
  - ONES is moved out of April, please see link: https://events.linuxfoundation.org/open-networking-edge-summit-north-america/attend/novel-coronavirus-update/
  - There will be a joint LFN and LFE Unconference at ONES
  - 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
  - https://wiki.akraino.org/pages/viewpage.action?pageId=24084579

- Upstream Committee Chair, Jim Xu, has requested TSC approval to elect a Co-Chair to help with sub-committee work; due to lack of quorum this could not be voted

- IEC Type 5 Blueprint PTL election started 03/09/2020 and will conclude by 03/16/2020
  - https://wiki.akraino.org/display/AK/IEC+Type+5%3A+SmartNIC+for+Integrated+Edge+Cloud+%28IEC%29+Blueprint+Family

- 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 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
  - Self-nomination will end on **March 18, 2020**
  - Two candidates have volunteered, so TSC suggested we can start election

- PTL Updates
  - Khemendra Jira tickets for new tasks in development, interested members can work on those tickets; Khemendra will present new project at the next TSC call
  - Tapio mentioned about a new project in the community call this Thursday; Micro-MEC will be targeted for Release 3