### Akraino Technical Steering Committee (TSC) Meeting

3/14/2019 (7:00am - 8:00am PT) via Zoom

#### **TSC Voting Members Attendance:**

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

### **Resources:**

- Public Mail Lists
- <u>Akraino Wiki</u>
- <u>Akraino TSC Wiki</u>
- Akraino TSC Group Calendar

### **Meeting Notes:**

- All meeting content posted to <u>Akraino TSC Wiki</u>
- Minutes should include:
  - Attendance and quorum check
  - Top level actions/decisions
  - Links to any relevant content
- TSC F2F Meeting Details
  - Logistics Lead: Balaji Ethirajulu
    - Meeting Details:
      - April 2, 2019
      - Time: 1 pm to 5pm
      - Location: San Jose McEnery Convention Cnenter
  - Logistics Lead: Sujata Tibrewala

- Meeting Details:
  - Date: April 5, 2019
  - Time:
- $\circ$  Sujata to send details to Kandan of meeting topics.
- ONS Conference Planning
  - Volunteers needed to staff the booth. Input name in link
  - Demonstration and videos will be needed
  - If we do not have enough people, the booth will be cancelled.
  - Whatever we have until next week, will be the final list 3/21.
- Akraino Blueprint/ Feature Project Reporting
  - PTLs should fill in "Target Date" and "Achieved Date"
    - This is optional/ recommendation
    - This will be informational, but PTL should be tracking to a number.
    - Would be updated by PTLs only. Reporting done by PTLs
    - We need one more meeting to discuss the concern around the reporting dates meeting.
- Release calendar
  - Propose May 31<sup>st</sup> 2019 for Release 1.
  - Tina to share the release date to the PTLs
  - May 31<sup>st</sup>, 2019 for Release 1 next Release is 6 months later. (Nov 30)
- Connected Vehicle Blueprint Submission
  - Voted to be in Incubation project
- Chat Tool
  - Did not have time to cover this topic
- Sub-Committee Updates
  - Andrew elected to sub committee

### Vote Tracking for TSC Representative to LF TAC:

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

Seagate	Eric Salo		
WindRiver	Jim Einarsson	Х	

# Vote Tracking for Release 1:

Member Company	Voting Member	Present	In Favor	Oppose	Abstain
Arm	Tina Tsou		x		
AT&T	Kandan Kathirvel		Х		
Dell	Tim Epkes				
Ericsson	Torbjörn Keisu		Х		
Huawei	Wenjing Chu		Х		
Intel	Jenny Koerv		Х		
Inwinstack	Thor Chin		Х		
Juniper	Sukhdev Kapur		Х		
Nokia	Tapio Tallgren		Х		
NTT	Takeshi Kuwahara				
Qualcomm	Shahid Khan				
Radisys	Prakash Siva		Х		
RedHat	Frank Zdarsky		Х		
Seagate	Eric Salo				
WindRiver	Jim Einarsson		Х	1	

# Vote Tracking for Connected Vehicle Blueprint Submission:

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

Radisys	Prakash Siva		
RedHat	Frank Zdarsky	Х	
Seagate	Eric Salo		
WindRiver	Jim Einarsson	Х	