

## 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	X
AT&T	Kandan Kathirvel	X
Dell	Tim Epkes	X
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	X
RedHat	Frank Zdarsky	X
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
- TSC F2F Meeting Details
  - Logistics Lead: Balaji Ethirajulu
    - Meeting Details:
      - April 2, 2019
      - Time: 1 pm to 5pm
      - Location: San Jose McEnergy Convention Center
  - Logistics Lead: Sujata Tibrewala



Seagate	Eric Salo				
WindRiver	Jim Einarsson		X		

**Vote Tracking for Release 1:**

Member Company	Voting Member	Present	In Favor	Oppose	Abstain
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		X		
RedHat	Frank Zdarsky		X		
Seagate	Eric Salo				
WindRiver	Jim Einarsson		X		

**Vote Tracking for Connected Vehicle Blueprint Submission:**

Member Company	Voting Member	Present	In Favor	Oppose	Abstain
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		X		
Seagate	Eric Salo				
WindRiver	Jim Einarsson		X		