**Akraino Technical Steering Committee (TSC) Meeting**

3/21/2019 (7:00am - 8:00am PT)

via Zoom

**TSC Voting Members Attendance:**

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

**Resources:**

* [Public Mail Lists](https://lists.akraino.org)
* [Akraino Wiki](https://wiki.akraino.org)
* [Akraino TSC Wiki](https://wiki.akraino.org/pages/viewpage.action?pageId=4456453)
* [Akraino TSC Group Calendar](https://wiki.akraino.org/display/AK/Akraino+TSC+Group+Calendar)

**Meeting Notes:**

* All meeting content posted to [Akraino TSC Wiki](https://wiki.akraino.org/pages/viewpage.action?pageId=4456453)
* Minutes should include:
  + Attendance and quorum check
  + Top level actions/decisions
  + Links to any relevant content
* ONS Conference Volunteer Status
  + A few new volunteers were found during the call. They will update excel doc and reach out to Jill.
* ONS Demo Status
  + Members to bring their demo
  + 2 to 5 minute demo
  + Kandan set deadline to 3/27/2019
  + AT&T Line needs to be added to Demo lists
  + Videos can’t be played from wiki.
  + Need to compile the videos and provide to Jill
  + People need to bring their laptop and provide video
  + Kandan and Tina to go to Jill and confirm how videos will be stored and played
* F2F Meeting Agenda Update
  + 4:00pm to 4:15pm meeting to adjust to 4:30pm
  + Add API Sub committee
  + Open Discussion to be removed and replaced with “API sub committee”
  + Topics 2 and 5 to be combined
  + Some Topics to “potentially” be moved to Friday
* LF Jenkin Tool Outage
  + James to send an email to Eric, for the expectation that he will be at face to face meeting. Copy Frank.
* API Gateway Blueprint
  + Why is there another API created.
    - Customer to create VM and one container
  + More of feature project, not a blueprint.
  + Define a blueprint that configures 1 or 2 nodes in its own way.
  + Can this be a feature project since it can be used by many different blueprints?
    - If you make it a blueprint, then it won’t get used by other people
* Sub-Committee Updates