**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%2BTSC%2BGroup%2BCalendar)

**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