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

4/11/2019 (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  | X |
| Huawei | Wenjing Chu | X |
| Intel | Jenny Koerv | X |
| Inwinstack | Thor Chin | X |
| Juniper | Sukhdev Kapur  |  |
| Nokia | Tapio Tallgren  | X |
| NTT | Takeshi Kuwahara |  |
| Qualcomm | Shahid Khan |  |
| Radisys | Prakash Siva |  |
| RedHat | Frank Zdarsky | X |
| 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
* Blueprint Release 1 Milestones
* MBI3 needs to be changed
* Jake to setup a meeting with Kandan, Andrew, Sujata, Tina to go over milestones.
* **Jake to check if 7 am PST works with Kandan**
* F2F Meeting Action Items
* 1. Wenjing will complete
* 2. Frank to present
* Production Deployed? What does it mean?
* Agree to set the right user expectation that “Production Deployable” for us means:
* Production-complete (=having the features necessary for production)
* \*not\* production-grade(=a product)
* If you make the validation lab not open to everyone. Then you create an issue for the community
* Frank to present in the sub-committee meeting
* Validation project is not done by layer
* 3. We don’t need a lot of changes
* Amazon EC2 A1 Instances
* Bhumik Patel from ARM
* Amazon EC2
* Will be available for free for blueprints.
* Levering ARM based and cloud based platform for development
* Subcommittee Updates
* Wenjing Chu reviewed the upstream proposal and the requirements for each project
* **Andrew Wilkinson graduation review is still in process. Need a review of MEC project for next Tuesday**
* **Tapio--two new projects**
* **Sujata—Working on the milestones, call tomorrow about milestones updates**
* **Ken Yi—The team is working on the software tools for integration into CI process**