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

5/9/2019 (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 | 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 |  |
| RedHat | Frank Zdarsky |  |
| Seagate | Tim walker | X |
| WindRiver | Dariush Eslimi |  |
| Tencent | Robert Qiu | 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

Release 1 Promotion

Release 1 Candidate Presentation Schedule

TSC Voting Decisions

* Vote #1: Regional Controller
* Will only be used by REC, Regional Controller won’t be available by R1 for all other blueprints
* Vote Result: **APPROVED**
* Vote #2: Akraino Profiling
* Vote Result: **APPROVED**

AI/VR Presentation

* Team presented

IEC Type Presentation

* **Move to 23rd of May to present**
* **They will present both IEC Type 1 and IEC Type 2**

Sub-Committee Update

* Upstream-Wenjing asks that all teams fill out the table for upstream dependencies
* Teams need to fill this in (TSC>SubCommittees>Upstream>Upstream Dependency Matrix)
* Process-Andrew Wilkinson
* Should stop doing incubation reviews in Process sub committee meetings
* API-
* Mini Summit should be 2nd week of June 10th

**Regional Controller Vote (APPROVED):**

|  |  |  |
| --- | --- | --- |
| Member Company | Voting Member | Vote |
| 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 | X |
| Nokia | Tapio Tallgren | X |
| NTT | Takeshi Kuwahara |  |
| Qualcomm | Shahid Khan |  |
| Radisys | Prakash Siva |  |
| RedHat | Frank Zdarsky |  |
| Seagate | Eric Salo | X |
| WindRiver | Dariush Eslimi | X |
| Tencent | Robert Qiu | X |

**Akraino Profiling Vote (APPROVED):**

|  |  |  |
| --- | --- | --- |
| Member Company | Voting Member | Vote |
| 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 | X |
| Nokia | Tapio Tallgren | X |
| NTT | Takeshi Kuwahara |  |
| Qualcomm | Shahid Khan |  |
| Radisys | Prakash Siva |  |
| RedHat | Frank Zdarsky |  |
| Seagate | Eric Salo | X |
| WindRiver | Dariush Eslimi | X |
| Tencent | Robert Qiu | X |