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

5/14/2019 (7:00am - 8:00am PT)

via Zoom

**TSC Voting Members Attendance:**

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

**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

API Sub-Committee West Coast Meetup

* Goal: focus on technical discuss. API and infrastructure.
* Remote members can join via zoom
* Meeting times are 9 am to 5 pm on both days
* Meeting’s may occur on June 19th as well if Tim can get a room
* Sujata will see if someone from Intel has time to present at API sub-committee
* Each person that is presenting will need to submit a presentation and outline
* Slack

Release 1 Candidate Presentation Schedule

* PTL’s should provide dates on when they want to present

PTL Update

* KK action item- To followup with Cesar on Nexus tagging.
* What steps in gerrit

Akraino Multi-Architecture Support Presentation

* Background- Akraino is going to build a lot of containers that will be stored somewhere
* KK needs to have call with Linux Foundation
* Need approval from TSC
* Next Steps: Build Dockerhub after TSC approval and get approval by LF
* Action Item: KK will circle back with CI and LF and then bring up with TSC