

## Akraino Technical Steering Committee (TSC) Meeting

5/30/2019 (7:00am - 8:00am PT)

via Zoom

### TSC Voting Members Attendance:

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

### Resources:

- [Public Mail Lists](#)
- [Akraino Wiki](#)
- [Akraino TSC Wiki](#)
- [Akraino TSC Group Calendar](#)

### Meeting Notes:

- All meeting content posted to [Akraino TSC Wiki](#)
- Release 1 Blueprint Candidate Approval Status / Action Items
  - Network cloud documentation updated
  - REC upstream system information provided
  - KNI PAE logs are posted. Documentation to be updated
  - ELIOT logs pushed into Nexus
  - StarlingX CI/CD setup complete
- Marketing to make public announcement of Akraino R1 next week. Will include press release and blueprint information.
- R2 planning discussion to be included in TSC meeting next Tuesday
- Cloud Native NFV / App Stack Blueprint Presentation
  - Contributors include Verizon, Intel, MobileEdgeX, Aarna Networks and VMWare

- Blueprint presentation to be posted to Akraino Wiki
- Blueprint submitter should review with process sub-committee to determine if there are collaboration opportunities and re-use opportunities with other blueprints
- Sub-Committee Updates
  - API sub-committee agenda needs topics

**Vote Tracking for TSC:**

Member Company	Voting Member	Present	In Favor	Oppose	Abstain
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	Eric Salo				
WindRiver	Jim Einarsson				