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

7/02/2019 (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 |  |
| Intel | Srini Adedepalli |  |
| Inwinstack | Thor Chin |  |
| Juniper | Sukhdev Kapur  |  |
| Nokia | Tapio Tallgren  |  |
| NTT | Takeshi Kuwahara |  |
| Qualcomm | Shahid Khan |  |
| Radisys | Prakash Siva |  |
| RedHat | Frank Zdarsky | x |
| Seagate | Tim Walker  |  |
| WindRiver | Dariush Eslimi |  |

**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

**Agenda Items**

* Community Lab AUP – Lincoln, Cesar
* Security Sub-Committee Update – Ken Yi
* Documentation Sub-Committee Update - Sujata

**Meeting Updates and Action Items**

* Lincoln presented Community Lab Topology and provided Status Update
* Lincoln walked through the Acceptable Usage Policy, he will create .pdf file and upload on WiKi under Community Lab for review by Blueprint owners; it will be put for TSC vote when it is scheduled next on the TSC agenda
* Ken Yi provided an update on security sub-committee, security tools and passing criteria was presented; TSC provided feedback on need for security test automation and leveraging work ongoing at the Validation Feature project for this; frequency of security tests was also discussed, feedback received ranged from doing this at every commit to doing it at daily CD builds; security team will consider this and come back with a finalized proposal for TSC to review and vote.
* Sujata provided an update on documentation sub-committee and proposed recommendations for documentation required in Release 2; case was made for projects that have documentation in upstream projects to emphasize Akraino relevance in Akraino hosted documentation; developer facing documentation can use ReadtheDocs; discussions will further continue in documentation sub-committee

**Action Items**

* Lincoln to create .pdf file of the AUP document and upload it on WiKi under Community Lab for review by Blueprint owners; it will be put for TSC vote when it is scheduled next on the TSC agenda