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

08/06/2019 (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 |  |
| Huawei | Wenjing Chu |  |
| Intel | Srini Adedepalli |  |
| Inwinstack | Thor Chin |  |
| Juniper | Sukhdev Kapur | x |
| 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+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

**Agenda Items**

* 8/19-20 Summit Agenda Discussions
* PTL Updates

**Meeting Updates and Action Items**

* Kandan provided an update on summit discussions, most of the PTLs have confirmed in-person attendance, community encouraged to bring their upstream projects (external partners); PTLs will present and demo their blueprints, and discuss collaboration; R2 release items will also be covered besides specific technical topics; it will be called a mini-summit; PTLs requested to ask their committers, contributors to attend in person, there is no cost to attend this summit; people should RSVP by August 12th and mention if they are attending in person to help with logistics planning and food order; community encouraged to spread the word about Akraino Summit; Jill has put this on LF edge website <https://www.lfedge.org/events/> and working to spread the word through various social media channels; Summit will be followed by LF Edge event and Open Source Summit + Embedded Linux Foundation NA 2019 from August 21-23, 2019 in San Diego, so community can plan to attend both; goal is to finalize summit agenda by next week
* Agenda for 8/19-20 Akraino Summit in San Diego (hosted by Qualcomm) is being updated, please see link below for work in progress <https://wiki.akraino.org/pages/viewpage.action?pageId=11995356>
* PTLs provided updates on their blueprints and feature projects

**Action Items**

* Deepak to conduct PTL election ELIOT AIoT in Smart Office Blueprint
* Kandan will present Data on Moving Akraino to Impact Stage in LF Edge on 2nd Day of mini-summit; plan is to seek TAC approval for moving Akraino to Impact Stage in LF Edge by August 28th
* Deepak to work with KNI PTL on logistics for showing the demo remotely; request was to pre-share videos and slides
* Deepak to co-ordinate election of Chair for CI sub-committee and PTL for SEBA blueprint
* Make progress on TSC member election process, all TSC candidates and voter candidates should review the charter document and technical community document to understand the process, plan is to complete the TSC member election by August 15-16, 2019
* Ken Yi to provide detailed steps required by blueprints to implement security requirements
* Continue to update agenda for 8/19-20, San Diego Summit
* Ken Yi to provide detailed steps required by blueprints to implement security requirements