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

08/15/2019 (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 | x |
| NTT | Takeshi Kuwahara |  |
| Qualcomm | Shahid Khan |  |
| Radisys | Prakash Siva |  |
| RedHat | Frank Zdarsky |  |
| 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 Akraino Mini Summit Reminder
* TSC Member Election Discussion
* Sub Committee Chair Updates

**Meeting Updates and Action Items**

* Kandan discussed mini-summit logistics; all presenters requested to use the Akraino template, posted on the mini-summit agenda page; all remote attendees requested to send slides to Deepak Kataria ([dd7022@att.com](mailto:dd7022@att.com)), so we have a local copy if there are any issues with sharing over zoom; also all presenters requested to upload their presentations on the agenda page, under their names; latest agenda can be found in the link below : <https://wiki.akraino.org/pages/viewpage.action?pageId=11995356>
* Kandan discussed TSC member election process; there was discussion around number of TSC members per company, since the technical community document and charter are not clear on the post transition phase (TSC membership based on meritocracy); also, there is a lack of clarity on how to address re-election when TSC member resigns or changes a company or is on vacation; ONAP has some guidance around these areas -- members agreed to take a look there; these items will be further discussed during the Akraino mini-summit in San Diego (8/19-20), and a draft text will be brought to TSC as a motion for approval
* Sub-committee Chairs present provided their updates

**Action Items**

* Kandan asked those present to complete their entries for TSC election either as a voting member candidate or as a TSC member candidate; there were incomplete entries for some of the candidate rows