Akraino Technical Steering Committee (TSC) Meeting
08/29/2019 (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
- Akraino Wiki
- Akraino TSC Wiki
- Akraino TSC Group Calendar

Meeting Notes:
- All meeting content posted to Akraino TSC Wiki
- Minutes should include:
  - Attendance and quorum check
  - Top level actions/decisions
  - Links to any relevant content

Agenda Items
- SEBA PTL Election Update
- CI Sub-Committee Chair Election Update
- Open Networking Summit Europe, Sept., 23-25 in Antwerp, Belgium
- Backup & Restore (Snappy) - New Feature Project Introduction for TSC

- TSC Election Process Update

Meeting Updates and Action Items
- Kandan announced the election of Julie Lorentzen, AT&T as the PTL for SEBA Blueprint (Telco Appliance Family)
- Peter Pouliot, Ampere was approved as the CI Sub-committee Chair by TSC
- Balaji presented details on ONS Summit in Europe
  - Folks interest are interested in showcasing a project demo, please fill out this submission form by **September 6**
  - All demos must feature an Akraino Edge Stack BP or Feature project
  - **Anything construed as marketing for a proprietary solution or advertisement for your company will not be permitted**
  - Demo owners will be responsible for compiling a 1-3 minute video (MP3 or MP4 format) demo no later than Sept. 13
  - Priority will be given to new demos not previously exhibited
  - Volunteers to staff the booth onsite at ONS EU. Please see the sign up sheet, here: https://docs.google.com/spreadsheets/d/1G1W4XgJO54nWOW miF_Gu7jzzSYLseWnJ16wnjnuZQc/edit?usp=sharing
- Josh Auzins from AT&T provided an introduction to the new feature project on backup and restore (Snappy) being proposed in Akraino; Josh will provide a detailed presentation in the Technical Community call. He will then present in the process sub-committee and circle back to the TSC for approval
- Kandan proposed a few edits to the Akraino Technical Community Document (highlighted in yellow) https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document; these will be further reviewed by community prior to TSC voting and approval; plan is to conduct TSC election prior to the ONS meeting.

  - **4.4.2.1   TSC Members**
    There are no limitations on the number of candidates that can run in an election for TSC membership, nor is there a limit to the number of candidates from any organization including its subsidiaries (hereon termed simply an 'organization') that can run for TSC membership. However the limits as defined in the ~~TSC technical charter~~ **4.4.3.2.1** section for the total number of TSC members from a given organization shall be enforced by means of the election and interim election process described in **4.4.3**

    4.4.3.2.1   Enforcement of organization TSC member limits.
    The CIVS election will rank all standing candidates from 1 to N.
    Only one (1) person from any company, or group of related companies can be a elected as a TSC member at any given time.
    If any organization entered more than the permitted limit of electable candidates all excess candidates shall be removed from the results from the least ranked upwards until the organization limit is reached.
    Once this is done the remaining 20 highest ranked candidates shall be elected to the TSC.
    4.4.3.2.2   Interim elections
    In case a TSC member, including Chair or Co-Chair, steps down or is required to step down due to organization limits being exceeded or as a result of company acquisitions or mergers after each yearly election, an interim election may be called by the TSC.

In an interim election an organization may only enter candidates if their current representation on the TSC is below their organization's TSC Member limit.
Interim elections shall otherwise follow all the same procedures and use the same voting schemes as the yearly elections.

- Andrew Wilkinson from Process Sub-Committee Chair took the action to review and come back with proposed changes to the text in the Akraino Technical Community Document

Action Items

- Andrew Wilkinson from Process Sub-Committee Chair took the action to review and come back with proposed changes to the text in the Akraino Technical Community Document

TSC Voting to Approve New CI Sub-Committee Chair:

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