

Akraino Technical Steering Committee (TSC) Meeting

09/03/2019 (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	
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

- Open Networking Summit Europe, Sept., 23-25 in Antwerp, Belgium
- TSC Election Process Update
- Tencent updates on 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint Family

Meeting Updates and Action Items

- Kandan reminded TSC 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 Akaino 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/1G1W4XgJO54nWOWmiF_Gu7jzzSYLseWnJ16wnjnuzQc/edit?usp=sharing
- Kandan proposed a few edits to the Akaino Technical Community Document (highlighted in yellow below) <https://wiki.akaino.org/display/AK/Akaino+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 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, **no longer able to perform the TSC duties, moved to a different company,** 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 all above cases, the TSC member may inform via an email to the TSC email list, **an interim election may be called by the TSC for that single position within 60 days of the notification from the leaving TSC member. Interim election can be used to reelect the open TSC position. The period of TSC member elected using the interim election can be up to next full election.** In an interim election, **any organization eligible contributors** may 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.

- **4.4.3.4 TSC member contributions**

Contributions to the Akraino Community may be counted as either 'individual' or "individual contribution on behalf of a company". A 'individual' contribution is made by a named individual. An "Individual contribution on behalf of a company" are governed by the policy of an individual's Organization to whom they were affiliated at the time of the contribution. Individual contributions cannot be transferred to other individual.

For the TSC election purpose, the Organization can request the TSC to count an "individual contribution on behalf of a company" to another named individual of their Organization at any time regardless of whether the original Contributor remains in or has left the Organization.

If an individual Contribution leaves an Organization that Organization may at their sole discretion decide to:

retain all their Contributions and reallocate them to another named individual within their Organization (for the TSC election purpose). Organization should inform TSC of such details of contributions and reallocation in writing.

OR

agree to transfer all their Contributions to the individual's new Organization thereby releasing all interest in the previous Contributions to the Individual's new Organization. Organization should inform TSC of such details of contributions and releasing in writing.

- Tencent presented 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint Family; several questions were raised about testing with open source components, since 5G/LTE core are not available in open source; Tencent will address feedback and come back to TSC as needed

Action Items

- TSC members are requested to review proposed changes to the Technical Community document and be ready for voting