

Akraino Technical Steering Committee (TSC) Meeting

09/05/2019 (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	
Ericsson	Torbjörn Keisu	x
Huawei	Wenjing Chu	x
Intel	Srini Adedepalli	x
Inwinstack	Thor Chin	x
Juniper	Sukhdev Kapur	
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	x
Seagate	Tim Walker	x
WindRiver	Dariush Eslimi	x

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

- Proposed Text Updates to Technical Community Document
- Sub-Committee Chair Updates
 - API Sub-committee - Vikram Siwach
 - CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Lincoln Lavoie

- Community Sub-committee – Tapio Tallgren
- Documentation Sub-committee - Sujata Tibrewala
- Process, Project review – Andrew Wilkinson
- Security Sub-committee – Ken Yi
- Upstream Sub-committee - Wenjing Chu

Meeting Updates and Action Items

- Kandan reviewed edits proposed to the Akraino Technical Community Document (highlighted in yellow below)
<https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document>; Kandan made a motion to vote on these changes which was seconded by Tina; TSC voted to accept these changes

- **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 was asked to review updates on 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint Family with the process committee

TSC Voted to approve proposed updates to Technical Community Document

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

Y: Yes
N: No
A: Abstained