

Akraino Technical Steering Committee (TSC) Meeting

09/10/2019 (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	
Inwinstack	Thor Chin	
Juniper	Sukhdev Kapur	x
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	x
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

- TSC Election Mechanics Reminder
- PTL Updates
- Blueprint Validation Feature Project Demo
- Release 2 Requirements Review

Meeting Updates and Action Items

- Tina Tsou Chaired the TSC meeting. She mentioned all eligible voting members and TSC candidate members must complete their entries in the table given in the link <https://wiki.akraino.org/display/AK/TSC+Member+Election+for+2019-2020> by September 20th. All submissions will be reviewed for eligibility the week of September 23rd and elections will be held October 3rd.
- PTLs provided their updates. Khemendra Kumar, PTL of ELIOT reported about issue accessing the Community Lab, Tapio mentioned about REC build issues due to intermittent failures inside of the LF CI system (probably attributed to misconfiguration of some of VexxHost's servers (IT-17218 CI Build fails timing out in the image building step)
- Tapio provided an introduction to the Blueprint Validation Feature Project followed by a demo by project committers Naga Sugguna and loakeim Samaras.
- Sujata reviewed the Release 2 criteria and milestones
- Tina discussed LF Edge Demo Submissions for ONS EU 19 and encouraged folks to submit Akraino blueprint demo videos that will be playing either in a loop or on-demand in the booth.
 - The sign-up sheet is here: <https://docs.google.com/spreadsheets/d/1NloKijlC8-HZb-ot2zM94sQMhf6fbslEQM9G12r6E4w/edit#gid=0>
 - We also need booth volunteers, https://docs.google.com/spreadsheets/d/1G1W4XgJO54nWOW-miF_Gu7jzzSYLseWnJ16wnjnuZQc/edit#gid=0
 - We need to have finalized printing file for the datasheets by 9/13.