

## Akraino Technical Steering Committee (TSC) Meeting

09/17/2019 (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	
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

- PTLs' update
- CI Sub-Committee Chair will update the PTLs about review table and timeline for Blueprint CI Discussions. <https://wiki.akraino.org/display/AK/CI%2C+Blueprint+Validation+Lab+sub-committee>
- [LF Edge Booth Demo Submissions and booth volunteers \(ONS EU 19\)](#)

- Reminder for sign up for [TSC Member Election for 2019-2020](#)

## Meeting Updates and Action Items

Tina Tsou Chaired the TSC meeting. PTLs present provided their inputs. Closer co-ordination was requested between CI sub-committees and PTLs as well as with Feature Validation project.

Sujata requested PTLs to update the Project Reporting Page at:

<https://wiki.akraino.org/display/AK/BP+Incubation+Stage+Reporting+R2>

There was also discussion on whether Blueprints that are using CI/Validation Labs should be given prioritized access compared to others, since they are under a deadline to meet maturity review. Andrew mentioned this needed to be discussed at a broader Technical Community call.

Following Blueprints need to update target milestone dates by this Friday (09/20/2019)

1. Connected Vehicle Blueprint---xin qiu
2. IEC Type 1 for Integrated Edge Cloud (IEC) Blueprint Family----Trevor Tao Cristina Pauna
3. ELIOT AIoT in Smart Office Blueprint ---- Guoxu (Jeremy) Liu
4. ELIOT IoT Gateway Blueprint---- khemendra kumar
5. ELIOT SD-WAN/WAN Edge/uCPE Blueprint----khemendra kumar
6. AI/ML and AR/VR applications at Edge-----Vikram Siwach

- Peter Pouliot updated PTLs about review table and timeline for Blueprint CI Discussions. <https://wiki.akraino.org/display/AK/CI%2C+Blueprint+Validation+Lab+sub-committee>
- Tina solicited volunteers for ONS EU 19 booth as well as demos from Blueprints. 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-ot2zM94sQMhf6fbsIEQM9G12r6E4w/edit#gid=0>
  - We also need booth volunteers, [https://docs.google.com/spreadsheets/d/1G1W4XgJO54nWOW-miF\\_Gu7jzzSYLseWnJ16wnjnuZQc/edit#gid=0](https://docs.google.com/spreadsheets/d/1G1W4XgJO54nWOW-miF_Gu7jzzSYLseWnJ16wnjnuZQc/edit#gid=0)
- Tina reminded all eligible voting members and TSC candidate members to complete their entries in the table given in the link <https://wiki.akraino.org/display/AK/TSC+Member+Election+for+2019-2020> by September 20<sup>th</sup>. All submissions will be reviewed for eligibility the week of September 23<sup>rd</sup> and elections will be held October 3<sup>rd</sup>.