

## Akraino Technical Steering Committee (TSC) Meeting

10/01/2019 (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	
Huawei	Wenjing Chu	
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	
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
- Hackathon Update – Tina
- CI Sub-Committee Update on POD allocation and usage - Peter
- PTLs' update

- Josh Auzins, AT&T elected PTL of Backup and Restore (Snappy) Feature Project was announced to TSC

### Meeting Updates and Action Items

1. Kandan discussed TSC member candidates. For easier tracking, a pdf and an editable .docx file has been created that lists all the TSC member candidates and voter candidates. Kandan asked membership to review and update if any changes are need. Specifically, Ken Yi, Thor Chin, Vikram Siwach and Matt Shumway who are listed as TSC member candidates were called out to input their contributions on the page below:  
<https://wiki.akraino.org/display/AK/TSC+Member+Election+for+2019-2020>. Likewise any missing voter candidates should also be input as soon as possible. This list will be finalized and sent to LF to start the election. Kandan will look at the legal issues between Huawei and Futurewei, to see if they are truly separate companies.
2. Tina provided an update on the MEC Hackathon held on 11/18/2019 MEC. Tina has posted the details at: <https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>
3. Peter mentioned that each Blueprint owner should fill up template given in link below, to communicate their requirements to the CI Sub-Committee:  
<https://wiki.akraino.org/display/AK/Lab+Topology+Template+for+BluePrints>  
Blueprint owners can also schedule slots to present to CI Sub-Committee, meeting calendar is shown in the link:  
<https://wiki.akraino.org/display/AK/CI%2C+Blueprint+Validation+Lab+sub-committee>
4. PTLs – Sukhdev, Kural, Robert provided their updates
5. Ken Yi from Security Sub-Committee asked about programming languages that need code quality testing based on Sonarqube. Java, Python, bash scripting, C++, Go, Python, PHP were mentioned on the call. Kandan suggested to consolidate information which was in various sub-committees such as Documentation, Upstream and Security sub-committees. Ken Yi has an action on that.