

## Akraino Technical Steering Committee (TSC) Meeting

10/31/2019 (7:00am - 8:00am PT)

via Zoom

### TSC Voting Members Attendance:

SL No.	Member Company	Voting Member	Present
1	AT&T	Kandan Kathirvel	x
2	Nokia	Tapio Tallgren	x
3	Ericsson	Andrew Wilkinson	x
4	Arm	Tina Tsou	
5	Intel	Srini Addepalli	x
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Henchun Zhang	
9	Didi US Labs	Ken Yi	x
10	Tencent	Mark Shan	
11	Wind River	Dariusz Eslimi	
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	x
14	Vmware	Xinhui	
15	Huawei	Khemendra Kumar	

### 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

- Committer Rights: Blueprint or Repo Level
- TAC Updates
- Call for Self Nomination of TSC Chair and Co-Chair Positions
- 2020 Goals
- 2020 Budget Update
- Release 2 - Any Open Questions for Sub-Committee Chairs?
  - Sub-Committee Chair Update

## Meeting Updates and Action Items

- Deepak informed TSC about the plan to conduct a poll amongst PTLs to decide on a single method for handling committer management as was discussed during the 10/29/19 TSC meeting. We have 2 options for voting:
  - Maintaining a single committer list at the Blueprint Level
  - Maintaining multiple committer list one per Repo LevelBased on the voting result LF IT will add INFO.yaml at the Blueprint or Repo Level which will allow current committers to control access rights, without having to rely on the LF for the changes. Poll will go out to-day (10/31/19) and voting should be completed by 11/04/19. Result will be submitted to TSC for approval on 11/05/19
- Kandan informed that TAC approved Akraino moving to Stage 3; Board Voting to promote Akraino to Stage 3 is pending. Action item from TAC – to encourage further collaboration between EdgeX Foundry and Akraino, face-to-face discussion is requested next week, see link below <https://wiki.edgexfoundry.org/display/FA/4+Nov+-+7+Nov+2019%3A+Phoenix+Technical+Meeting> Kandan encouraged TSC members to participate in person to foster better collaboration between EdgeX Foundry and Akraino.
- As discussed in 10/24/19 TSC meeting, Kandan announced call for self-nominations for TSC Chair and Co-Chair Positions; TSC members can visit the link below for self-nomination <https://wiki.akraino.org/display/AK/TSC+Chair+and+Co-Chair+Election> Self-nominations start to-day (10/31/19) and will end on 11/13/19. Elections will be conducted after that. The process for self-nomination and election will follow the procedures as outlined in the Akraino Technical Community document.
- Kandan mentioned that TSC needs to work on Goals for 2020 as required by the Board. A page has been created in Wiki to track goals - TSC Members, Sub-Committee Chairs and PTLs should input their goals in the tables in the link below. These goals are for Akraino community. Target is to complete 2020 goals by November 15, 2019. <https://wiki.akraino.org/display/AK/Goals+2020>.
- Akraino budget needs to be finalized. This should include maintenance costs of existing labs and hardware, cost to procure new hardware as well as include LF IT costs. Peter provided an estimate for budget based on current view. Blueprint and Feature project owners should communicate their needs as soon as possible so their requirements can be factored in.

- Sub-Committee Chairs provided their updates
  - Sujata informed TSC and PTLs that Release 2 reviews will be starting Nov 1<sup>st</sup>
  - Ken Yi mentioned that Security Sub-Committee and Validation Feature project will be working together to integrate security tests with the BluVal framework
  
- Tapio speaking on behalf of the Validation feature project reported that HW tests have bugs in upstream Redfish use case checkers tests, defect tickets have been opened against those bugs; he also mentioned that running LTP tests required sudo user level privileges; K8s and Openstack Tempest tests are working fine.