

Akraino Technical Steering Committee (TSC) Meeting

11/05/2019 (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	x
5	Intel	Srini Addepalli	x
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	
8	Baidu	Henchun Zhang	
9	Didi US Labs	Ken Yi	
10	Tencent	Mark Shan	x
11	Wind River	Dariusz Eslimi	
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	
14	Vmware	Xinhui	
15	Huawei	Khemendra Kumar	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

- Committer Rights: Blueprint or Repo Level – Poll Result & TSC approval
- TSC Review of Blueprints for R2 Release
- Upstream Sub-Committee Chair Nomination
- 11/18/2019 Akraino 5G MEC Hackathon Registration
- 2020 Goals Reminder
- PTL Update

Meeting Updates and Action Items

- Deepak reported the results of the poll conducted amongst PTLs; PTLs voted to Maintain a single committer list at the Blueprint Level; TSC could not vote its approval owing to lack of quorum; TSC approval will be sought at the 11/7/19 TSC meeting
- Kandan presented a plan for TSC review of Blueprint eligibility for R2. Basically the outline of the plan is follows:
 - A pre-requisite for scheduling TSC review is completing Documentation Sub-committee review, and CD Logs review
 - CD Logs review will be conducted by a team comprising of TSC Chair, TSC Co-Chair, relevant Sub-Committee Chairs with applicable PTL on call starting November 14th and every week thereafter until November 29th
 - PTLs must upload their CD Logs URL, link to one page executive-level description of their blueprint, date they will be ready for TSC review, by updating the table in the link below <https://wiki.akraino.org/display/AK/Release+2+Planning>
 - Blueprints will be reviewed for R2 eligibility according to criteria previously established and approved by TSC
 - Final list of approved blueprints for R2 will be published end of November

Due to lack of quorum, TSC could not vote on this plan; this will be brought for vote at the 11/07/19 TSC call

- TSC at its 10/17/19 meeting had approved extending the due date for Upstream Subcommittee Chair nomination by two weeks; revised date for Chair Self-Nomination was 10/31/19; On November 01, Jim Xu from Zenlayer self-nominated for Chair and on November 05, Khemendra Kumar self-nominated a candidate from Huawei
<https://wiki.akraino.org/display/AK/Upstream+Sub-committee>
Per process, we will start the election process within Upstream committee membership to-day (11/05/19) and complete election by 11/11/19
Elected Sub-Committee Chair will be submitted to TSC for approval at the 11/12/19 TSC meeting
- Tina provided a new CVent link for Akraino 5G Hackathon registration <https://www.cvent.com/m-events/Register/IdentityConfirmation?e=7bec0021-5604-4291-b87d-7f18da243233>
Latest details about Akraino 5G MEC Hackathon are available at the link below including registering for Nov 11th introductory webinar
<https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>

- 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>.