

## Akraino Technical Steering Committee (TSC) Meeting

11/07/2019 (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	
11	Wind River	Dariusz Eslimi	
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	x
14	Vmware	Xinhuili	
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 – Poll Result & TSC approval
- TSC Review of Blueprints for R2 Release
- Review of Automating CD Logs Upload in LF Nexus
- Call for Volunteers: LF Edge - TAC Architecture Working Group
- 11/18/2019 Akraino 5G MEC Hackathon Registration
- Sub-Committee Chair Updates

## 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 voting will be conducted via email.
- Kandan and Andrew presented the plan for TSC review of Blueprint eligibility for R2. Basically the outline of the plan is follows:
  - A pre-requisite for scheduling the final TSC review for inclusion as Self-Certified in R2 is first passing:
    - (1) Documentation Sub-committee review, and
    - (2) Use Case/Installation Procedure/Deployment log review
      - A review that the BP being included in R2 supports the use case for it was originally approved for
      - The installation document describes a replicable deployment by others
      - A review of the identified CD log(s) demonstrate a successful deployment of all layers of the BP (HW+SW)
  - Review (2) will be conducted by a team comprising of TSC Chair, TSC Co-Chair, Sub-Committee Chairs and the PTL of the Blueprint under review
    - Starting November 13th and every weekday thereafter until November 26th (no meetings on December 14th and 20th)
    - The PTL for each BP will be asked to run through their identified deployment log explaining how it shows a successful deployment of each BP's HW and SW
    - There must be a deployment log per blueprint for its physical deployment
    - PTLs must upload their CD Log(s) 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>
  - Final list of approved blueprints for R2 will be published end of November
- Andrew reviewed the process of Automating CD Logs Upload in LF Nexus for Blueprint PTLs  
Blueprints are required to demonstrate automated upload of their CD logs to LF Nexus  
Link below has details on how to Push Logs to Nexus  
<https://wiki.akraino.org/display/AK/How+to%3A+Push+Logs+to+Nexus>
- 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 11<sup>th</sup> introductory webinar

<https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>

Terms and conditions for participating in the Hackathon, can be found in the link below

[Akraino 5G MEC Hackathon - Terms & Conditions](#)

- Kandan brought up Call for Volunteers: LF Edge - TAC Architecture Working Group.

**From:** <[TAC@lists.lfedge.org](mailto:TAC@lists.lfedge.org)> on behalf of Brett Preston <[bpreston@linuxfoundation.org](mailto:bpreston@linuxfoundation.org)>

**Date:** Wednesday, November 6, 2019 at 9:41 AM

**To:** "TAC@lists.lfedge.org Calendar" <[TAC@lists.lfedge.org](mailto:TAC@lists.lfedge.org)>

**Subject:** [TAC] Call for Volunteers: LF Edge - TAC Architecture Working Group

Members of the LF Edge Technical Community,

As discussed during today's TAC meeting, the group will be forming a Working Group to address two of the TAC Focus Areas identified for 2020:

Architecture (Tech > LF Edge) - Output: TBD (White paper?)

Forcing function - Use Case or Deployment > Demo across all projects

Per discussion on the call, #2 could take the shape of multiple cross-project demos.

Target date for roll out of the cross-project demo(s) was set as ONES (April 2020).

If you would like to volunteer to help shape the above, please subscribe to the mail list at <https://lists.lfedge.org/g/TAC-Architecture-WG>

Next week, I will send a Doodle poll to those on the mailing list to capture availabilities for a kick-off meeting.

Thank you,

Brett

**Brett Preston**

Sr. Program Manager

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