Akraino Technical Steering Committee (TSC) Meeting
11/12/2019 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

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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
- Communications Plans for R2 Blueprints – Jill Lovato
- TSC Review of Blueprints for R2 Release - Andrew
- Review of Automating CD Logs Upload in LF Nexus - Andrew
- 11/18/2019 Akraino 5G MEC Hackathon - Tina
- Call for Volunteers: LF Edge - TAC Architecture Working Group
- Committer Rights E-Vote Reminder
- PTL Updates

Meeting Updates and Action Items
- Jill Lovato presented Communications Plans for R2 Blueprints, she said they are targeting December 10th for publicly announcing Release 2; call for action for Blueprint PTLs is to fill out data sheet for BPs posted at: https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet; a press release will go out, focus will be on R2 blueprints, they will also provide a couple of sentences on what changed in R1 blueprints.

- Andrew reviewed the 3 key requirements for blueprints for R2 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)

- Andrew reviewed the procedures for uploading logs
  - 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/mevents/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 12th 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

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

  From: <TAC@lists.lfedge.org> on behalf of Brett Preston <bpreston@linuxfoundation.org>
  Date: Wednesday, November 6, 2019 at 9:41 AM
  To: "TAC@lists.lfedge.org Calendar" <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
The Linux Foundation
+1 (971) 303-9030
bpreston@linuxfoundation.org

- Deepak reminded TSC members to reply with their vote for approval on Committer Rights. Below is results via E-voting. TSC approved to maintain a single committer list at the Blueprint Level. LF should proceed with their plan to add INFO.yaml at the Blueprint Level which will allow the current committers to control access rights.

- PTL Update
  - TSC members wanted to get an update on the Regional Controller Feature Project
  - REC Blueprint is being scheduled for “maturity” review
  - Robert Qiu, PTL for Connected Vehicle Blueprint needs help from LF IT support, Deepak to follow-up
  - Yolada Robla, PTL for PAE indicated readiness for R2 review
  - Blueprint PTLs participating in Release 2 were requested to update the table in the link with requested information https://wiki.akraino.org/display/AK/Release+2+Planning

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