

Akraino Technical Steering Committee (TSC) Meeting

11/12/2019 (7:00am - 8:00am PT)

via Zoom

TSC Voting Members Attendance:

SL No.	Member Company	Voting Member	Present
1	AT&T	Kandan Kathirvel	
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	Xinhuili	x
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

- 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/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 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](mailto:TAC@lists.lfedge.org)" <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

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- 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>

TSC E- Voting Results to Approve Committer Rights:

SL No.	Member Company	Voting Member	Y/N/A
1	AT&T	Kandan Kathirvel	Y
2	Nokia	Tapio Tallgren	Y
3	Ericsson	Andrew Wilkinson	Y
4	Arm	Tina Tsou	Y
5	Intel	Srini Addepalli	Y
6	RedHat	Frank Zdarsky	Y
7	Juniper Networks	Sukhdev Kapur	Y

8	Baidu	Henchun Zhang	Y
9	Didi US Labs	Ken Yi	
10	Tencent	Mark Shan	
11	Wind River	Dariush Eslimi	Y
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	Y
14	Vmware	Xinhui	Y
15	Huawei	Khemendra Kumar	Y