Akraino Technical Steering Committee (TSC) Meeting
11/14/2019 (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	x
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Henchun Zhang	
9	Didi US Labs	Ken Yi	
10	Tencent	Mark Shan	
11	Wind River	Dariush Eslimi	
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	x
14	Vmware	Xinhuili	x
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

- Upstream Sub-Committee Chair Election Results and TSC Approval
- Blueprint Validation Feature Project Update
- Reminder to PTLs to fill up R2 BP Datasheets
- 11/18/2019 Akraino 5G MEC Hackathon
- Sub-Committee Chair Updates

Meeting Updates and Action Items

- Deepak announced that Jim Xu from Zenlayer was elected as Sub-Committee Chair by membership. His election was approved by TSC (see voting result below)

- Tapio provided an update on Blueprint Validation Feature Project; at this point only the K8s conformance tests are available, LTP tests have security issues and require super user access, will need to be addressed by lab owners, TSC may have to address this at some point; HW Redfish tests have upstream bugs; LF is working get UI hosted in AWS; so for now K8s layer tests are working and can be displayed in ROBOT framework

- Tina reminded blueprint owners to fill out to fill out data sheet for BPs posted at: https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet; this will be used for the Dec 10th public announcement of Release 2

- Tina and Tapio provided details on the 5G MEC Hackathon on 11/18/19, teams participating and use cases – see 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
  https://wiki.akraino.org/pages/viewpage.action?pageId=11996594
  Terms and conditions for participating in the Hackathon, can be found in the link below

  o   Akraino 5G MEC Hackathon - Terms & Conditions

- Sub-Committee Chair Update

  o   There was no time on the agenda for this

TSC Voting to Approve Jim Xu as Upstream Sub-Committee Chair:

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