

Akraino Technical Steering Committee (TSC) Meeting

11/19/2019 (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	x
9	Didi US Labs	Ken Yi	
10	Tencent	Mark Shan	
11	Wind River	Dariusz Eslimi	x
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	
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

- R2 Blueprint Readiness
- Reminder to PTLs to fill up R2 BP Datasheets
- Ken Yi resignation from TSC and Security Sub-Committee
- PTL Updates
- 11/18/19 Hackathon Feedback

Meeting Updates and Action Items

- Kandan reviewed need for R2 Blueprint Readiness with PTLs, following items need to be completed by all PTLs who have blueprints in R2
 - Complete Documentation Sub-Committee Review, documentation must cover what was actually validated
 - Upload CD Logs URL (actual logs to show successful deployment)
 - Provide link to executive one-pager description for BP
 - Schedule Use Case/Installation Procedure/Deployment log review with R2 sub-committee (Contact: Tina Tsou, TSC Co-Chair)
 - Daily meetings have started since November 13th and every weekday thereafter until November 26th (no meetings on November 14th and 20th)
 - Notify readiness to TSC for final R2 review
 - All information above can be entered in the table in the link below:
 - <https://wiki.akraino.org/display/AK/Release+2+Planning>
- Kandan reminded PTLs of Upcoming Documentation Sub-Committee reviews
 - 11/20- [Radio Edge Cloud \(REC\)](#), [Paul Carver](#)
 - 11/22-Network Cloud Rover - [David Plunkett](#) , Network Cloud Unicycle with SR-IOV- [David Plunkett](#), Network Cloud Unicycle with OVS-DPDK-Jeff Collins, Guoxu (Jeremy) Liu, ELIOT IOT & SDWAN, [Khemendra kumar](#), [Micro-MEC-Tapio Tallgren](#)
 - 11/29- KNI provider Access Edge, [Yolanda Robla Mota](#), AI ML, AR/VR application at the edge, [Vikram Siwach](#)
- Kandan 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. The filled up data sheet can be in uploaded to the table under Blueprint Projects R2 <https://wiki.akraino.org/display/AK/Documentation>
- Ken Yi resigned from TSC effective 11/19/19, Ken Yi notified Security Sub-Committee about stepping down as Chair on 11/5/19
 - Call for Self-Nomination for Chair starts to-day (11/19/19), will end Dec 2, 2019
- Tina provided feedback on 5G MEC Hackathon on 11/18/19, teams participating and use cases -- A smart city use case was the theme for competition for top prize \$1000, and two \$500 for two up-running teams. Latest details about Akraino 5G MEC Hackathon are available at the link below <https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>
- PTL Updates
 - PTLs questions pertaining to documentation for R2 blueprints were clarified
 - PTLs were requested to ensure to honor their schedule commitments and ensure there reviews were completed in time