Akraino Technical Steering Committee (TSC) Meeting
12/03/2019 (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	
8	Baidu	Henchun Zhang	
9	Tencent	Mark Shan	
10	Wind River	Dariush Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	
13	Vmware	Xinhuili	x
14	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
- Update on R2 Blueprint Reviews to Date
- Akraino Workshop / Regional Developer Meetup - India

- PTL Updates
- 2020 Goals

Meeting Updates and Action Items

- PTLs of following self-certified blueprints met with the R2 Eligibility Review Committee; with the exception of Connected Vehicle Blueprint, all blueprints provided information on their blueprints; Connected Vehicle Blueprint will be scheduled on 12/04/19 to review their logs and documentation

Review	Date	Use Case review	CD logs review	Installation procedure	One-Page Executive Summary Template
Connected Vehicle Blueprint (Self-Certified)	11/13/19 12/04/19	Completed	Pending		Posted
Network Cloud and Tungsten Fabric Blueprint (Self-Certified)	11/15/19 11/26/19	Completed	Completed	Completed	Posted
SEBA Blueprint (Self-Certified)	11/19/19	Completed	Completed	Completed	Posted
ELIOT IoT Gateway, uCPE Blueprints (Self-Certified)	11/21/19	Completed	Completed	Completed	Posted
KNI Provider Access Edge Blueprint (Self-Certified)	11/22/19	Completed	Completed	Completed	Posted
Rover, Unicycle SR-IOV, Unicycle OVS-DPDK Blueprints (Self-Certified)	11/25/19	Completed	Completed	Completed	Posted
IEC Type 1 and Type 2 Blueprints (Self-Certified)	11/26/19 12/03/19	Completed	Completed	Completed	Posted
Multi-Server Integrated Cloud Native NFV/App stack Blueprint (Self-Certified)	12/2/19 12/3/19	Completed	Completed	Completed	Posted
Radio Edge Cloud Blueprint (Maturity Review)	11/21/19	Completed	Completed	Completed	Posted

Three other blueprints have not indicated their time for R2 Eligibility review, we will follow-up with them

Review	Date	Use Case review	CD logs review	Installation procedure	One-Page Executive Summary Template
ELIOT AIoT in Smart Office Blueprint (Self-Certified)					
AI/ML and AR/VR applications at Edge (Self-Certified)					
IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint Family (Self-Certified)					

Full TSC will review and vote to include blueprints in R2 based on the recommendations of the R2 review committee

- Akraino Edge Stack community will conduct a Workshop / Regional Developer Meetup on December 17th at the BITS Pilani, Campus in Goa, India and participate in an event at National Informatics Center, New Delhi, India on December 23rd.

The workshop in Goa will be co-located with IEEE International Conference on Advanced Networks and Telecommunications Systems which is being held at the same venue December 16-19, 2019. See URL: https://ants2019.ieee-comsoc-ants.org/.

The event in New Delhi is being hosted by Open Technology for Digital Transformation initiative on December 23rd, 2019.

This workshop will provide an overview of Akraino Edge Stack with a focus on engaging service providers & enterprises in India so they can leverage Akraino blueprints for deploying edge computing solutions for their use cases of interest https://wiki.akraino.org/display/AK/Akraino+Regional+Event+-+India

- PTL Updates
    - Kural raised questions about 2020 Goals, Kandan clarified that goals are community-level goals for 2020; project specific backlogs should be in Jira for respective blueprints
    - Kandan encouraged all community members to provide their inputs on 2020 goals in the link: https://wiki.akraino.org/display/AK/2020+Goals
    - Tapio informed about progress on Validation project, tagged release 2.0.1 is available for R2; Validation UI Demo will be scheduled for TSC; Release 3 will enforce compliance to validation project
    - PTLs to schedule and complete their BP reviews