

Akraino Technical Steering Committee (TSC) Meeting

01/07/2020 (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	x
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	x
10	Wind River	Dariusz Eslimi	x
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	x
13	Vmware	Xinhui	
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

- IT-18561 New repo in Akraino: bluval-fe
- R2 Market Collateral – Jill

- Release 2 Landing Page - Michael
- Approval of IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint review for R2
- Sub-Committee Updates

Meeting Updates

- TSC approved new blual-fe repo in validation project
- IEC Type 4 Blueprint is approved for R2
- Release tagging proposal as presented on Tuesday (12/17/19) meeting
- Text for Release 2 Landing Page, Tapio will send a proposal
- India Akraino workshop in Goa co-located with IEEE, 30-40 people attended mostly academics; updates will be provided in WiKi, including ppts
- Developer summit end of Feb ? (silicon valley) or co-locate with Open Networking Edge Summit in LA? (can this be hosted?)
- Will use terms "mature" and "self-certified"
- Security Sub-Committee and Upstream Sub-Committee
- Andrew wanted to initiate a discussion on how to handle small changes to blueprints (case in point: IEC type 5)
- Sub-Committee Chair updates (none)