Meeting of the **T**echnical **S**teering **C**ommittee of the Akraino Edge Stack Project

April 9th, 2019

TSC Voting Member Roll Call

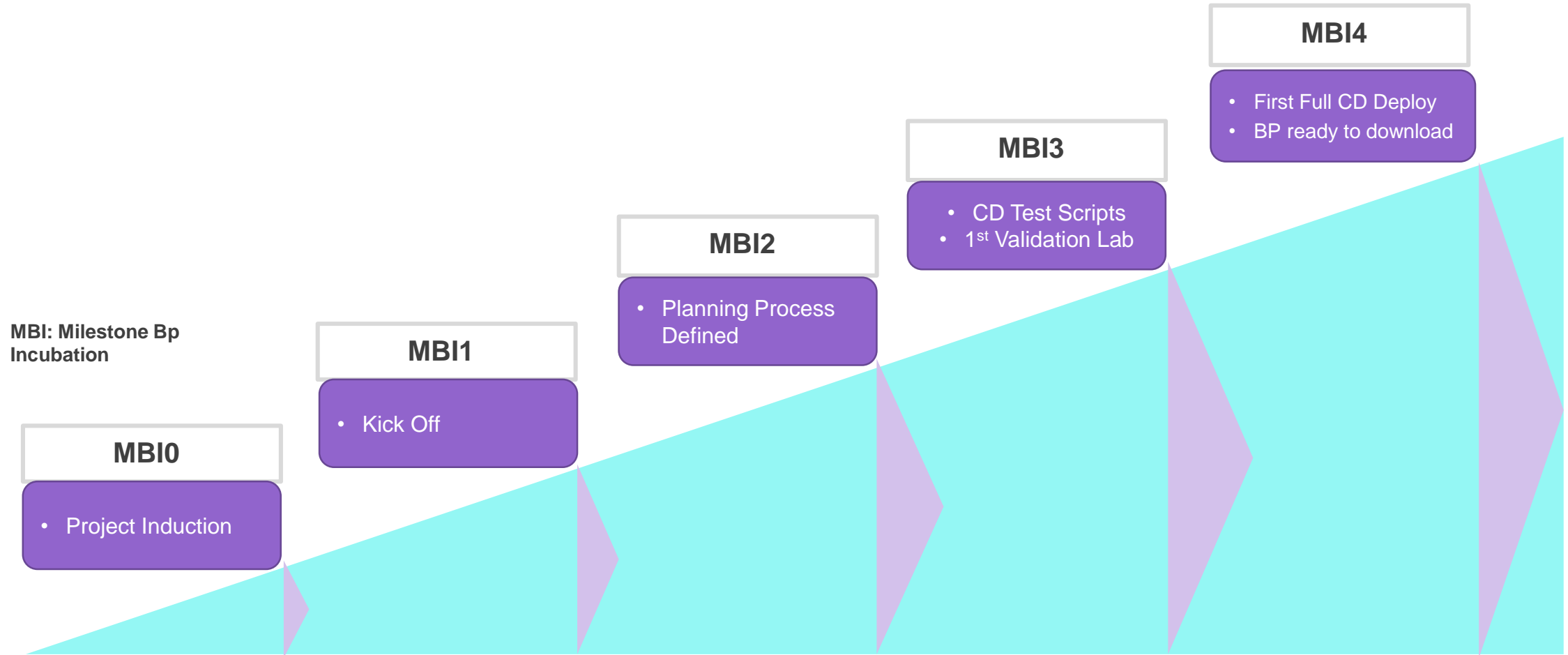| Member Company	Voting Member Name	Contact info
Arm	Tina Tsou	tina.tsou@arm.com
AT&T	Kandan Kathirvel	kk0563@att.com
Dell	Tim Epkes	tim_epkes@dell.com
Ericsson	Torbjörn Keisu	torbjorn.keisu@ericsson.com
Huawei	Wenjing Chu	wenjing.chu@huawei.com
Intel	Jenny Koerv	jenny.koerv@intel.com
Inwinstack	Thor Chin	thor.c@inwinstack.com
Juniper	Sukhdev Kapur	sukhdev@juniper.net
Nokia	Tapio Tallgren	tapio.tallgren@nokia.com
NTT	Takeshi Kuwahara	kuwahara.takeshi@lab.ntt.co.jp
Qualcomm	Shahid Khan	shahidk@qti.qualcomm.com
Radisys	Prakash Siva	psiva@radisys.com
Red Hat	Frank Zdarsky	zdarsky@redhat.com
Seagate Technologies	Tim Walker	tim.t.walker@seagate.com
WindRiver	Dariush Eslimi	dariush.eslimi@windriver.com

Agenda

› F2F Meeting Takeaways

› Release Milestones

› PTL Update

F2F Meeting Takeaways

Summary of Action Items [(wiki link)](wiki link)

1 Create a sub-page for Home Edge under collaboration with other organizations
  - *Wenjing Chu by April 11th, 2019*

2 Present concrete and specific change proposal of BP Graduation Review Processes and Criteria Proposal and Akraino Blueprint Validation Framework to TSC
  - *Frank Zdarksy by April 11th, 2019*

3 TSC to review the proposal presented by Andrew/Process sub-committee/.TSC voting will be scheduled in the upcoming TSC call (Target April 18th or 25th)

4 LF Tool and Jenkins release process presentation
  - *Eric Ball by April 11th, 2019*

5 TSC & Members are encouraged to join the validation project and commit dev resources
Security sub-committee to propose opensource tools to test the security and add as a plugin in to the validation project.
  - *Ken Yi*

Release Milestones [(wiki link)](wiki link)

MBI: Milestone Bp Incubation

MBI0
- Project Induction

MBI1
- Kick Off

MBI2
- Planning Process Defined

MBI3
- CD Test Scripts
- 1st Validation Lab

MBI4
- First Full CD Deploy
- BP ready to download

Note: Only MBI0 to MBI4 included in graphic

AKRAINO EDGE STACK

PTL Update

› PTLs to provide updates on the status of the Blueprints and Feature Projects

Blueprint	Winner of PTL Election
SEBA	Aaron Byrd- AT&T
Serverless	Itamar Eshet- AT&T
Unicycle	David Plunkett- AT&T
Rover	David Plunkett- AT&T
OVS-DPDK	Rakesh Bohra- Ericsson
Tungsten Fabric	Sukdev Kapur - Juniper
Edge Video Processing	Adnan Saleem- Radisys
Enterprise Edge Lightweight and IoT	Khemendra Kumar- Huawei
ELIOT SD-WAN/WAN Edge/uCPE	Khemendra Kumar- Huawei
IEC Type 1	Trevor Tao (ARM)
IEC Type 2	Xinhuli (VMWare)
Industrial Edge	Yolanda Robla – Red Hat
Provider Access Edge	Yolada Robla – Red Hat
Micro MEC	Tapio Tallgren- Nokia
Radio Edge Cloud	Paul Carver- AT&T
Starling X	Bill Zvonar- Wind River
Time Critical Edge	Shane Dewing- Intel
Connected Vehicle	Robert Qiu- Tencent*

Feature Project	Winner of PTL Elected
Akraino Portal	Mike Hunter – AT&T
Cluster Health & Overload Monitoring Platform (CHOMP)	Mike Hunter – AT&T
Support of OVS-DPK in Airship	Georg Kunz – Ericsson
Blueprint Validation Framework	Tapio Tallgren - Nokia

PTL TSC Presentation Criteria
Is a validation lab in place?
Has a code repository been established?
Have regular meetings been scheduled?
Has a backlog been established?
Have any issues been identified that require support from the TSC?

› https://wiki.akraino.org/display/AK/Project+Status+in+Release+1