

Meeting of the Technical Steering Committee of the Akraino Edge Stack Project

February 28, 2019



TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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Agenda

- › EdgeX Overview – Keith Steele, Jim White
- › TSC F2F Meeting Details
- › ONS Conference Planning
- › Chat Tool
- › Sub-Committee Updates

EdgeX Overview

› TBD

TSC F2F Meeting Details

- › Logistics Lead: Balaji Ethirajulu
- › Meeting Details:
 - › Date: April 2, 2019
 - › Time: 1pm to 5pm PT
 - › Location: San Jose McEnery Convention Center, 150 W. San Carlos St., San Jose CA 95113
- › Draft Agenda:
 - › 1:00pm – 3:00pm: Release Management – TSC
 - › 3:00pm – 3:15pm: Coffee Break
 - › 3:15pm – 4:00pm: CI/CD
 - › 4:00pm – 4:30pm: TBD
 - › 4:30pm – 5:00pm: TBD

ONS Conference Planning

- › LF Edge Booth at ONS Conference: April 3-5, 2019 in San Jose, CA
 - › Volunteers needed to staff booth:
<https://docs.google.com/spreadsheets/d/1aGeEXCJqxiwi6wNwHbFScMR0JA0MaAsTqQuzrO63Ygfg/edit?usp=sharing>
 - › Demonstrations and videos will be needed: <https://wiki.akraino.org/display/AK/Demos>
- › Akraino Panels Approved: <https://wiki.akraino.org/display/AK/Panels>
 - › 04/03 Wednesday 5:10pm - Edge Open Source Synergy to Deliver Value-added End-to-end Services
 - › 04/05 Friday 11:10am - Edge Computing League - LF Edge Umbrella
- › Akraino Speeches Approved: <https://wiki.akraino.org/display/AK/Speeches>
 - › 04/04 Thursday 5:00 pm - Your path to edge computing - Akraino Edge Stack
 - › 04/05 Friday 11:50 am - Securing the Smart Cities Edge with OP-TEE and Arm TrustZone

Chat Tool

- › The Akraino TSC is interested in chat tool options
- › Slack is the most commonly used chat tool
 - › The free version only saves up to 10k messages (<https://slack.com/pricing>)
 - › EdgeX and the Zephyr Project use Slack
- › Rocket.Chat - Hyperledger has also been used – no message limit and minimal cost
- › The Linux Foundation can spin up Slack for Akraino fairly quickly should this be the direction the TSC would like to go.

Sub-Committee Updates

Sub-Committee	Chair	Notes:
Upstream	Wenjing Chu	
Process	Jim Einarsson	Continuing to work through simplification of the project states, and now also started looking at in-release milestones. Expect to have something new for the TSC to vote on either next week or the week after.
CI and Blueprint Validation Lab	Cesar Berho	
Community	Tapio Tallgren	
Documentation	Sujata Tibrewala	Change Documentation sub-Committee to Documentation and Release Management sub-Committee? Release planning process/page: https://wiki.akraino.org/display/AK/Project+Status+in+Release+1
Security	Ken Yi	