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

November 14th, 2019
## TSC Voting Member Roll Call

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<tr>
<th>SL No.</th>
<th>Member Company</th>
<th>Voting Member</th>
<th>Contact Information</th>
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Agenda Items

› Upstream Sub-Committee Chair Election Results and TSC Approval
› Blueprint Validation Feature Project Update
› Reminder to PTLs to fill up R2 BP Datasheets
› 11/18/2019 Akraino 5G MEC Hackathon
› Sub-Committee Chair Updates
Upstream Sub-Committee Chair Election Results & TSC Approval

› Election process for Upstream Sub-Committee Chair started on 11/06/19
› CIVS poll closed 11/13/19 @ 9:00 P.M. EST
› There were 3 self-nominations for Chair
   › Jim Xu (Zenlayer)
   › Khemendra Kumar (Huawei)
   › Swarup Nayak (Huawei)
› Jim Xu (Zenlayer) was the winner
› Need TSC approval to confirm Jim Xu (Zenlayer) as Chair for Upstream Sub-Committee
Blueprint Validation Feature Project Update

› At the 11/13/19 BP Validation Feature Project meeting, it was decided to update TSC on the latest project status
› Deepak reached out to Tapio Tallgren to provide an update
Reminder to PTLs to fill up R2 BP Datasheets

› R2 template has been posted in the link below
› [https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet](https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet)
› LF team (Jill) needs this to support their communications plan for public announcement by December 10, 2019
11/18/2019 Akraino 5G MEC Hackathon

› Please sign up at the new CVent link for Akraino 5G Hackathon [https://www.cvent.com/m-events/Register/IdentityConfirmation?e=7bec0021-5604-4291-b87d-7f18da243233](https://www.cvent.com/m-events/Register/IdentityConfirmation?e=7bec0021-5604-4291-b87d-7f18da243233)

› More details about Akraino 5G MEC Hackathon are available at including registering for Nov 11\textsuperscript{th} introductory webinar: [https://wiki.akraino.org/pages/viewpage.action?pageId=11996594](https://wiki.akraino.org/pages/viewpage.action?pageId=11996594)
Sub-Committee Chair Updates

- API Sub-committee - Vikram Siwach
- CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)
- Community Sub-committee – Tapio Tallgren
- Documentation Sub-committee - Sujata Tibrewala
- Process, Project review – Andrew Wilkinson
- Security Sub-committee – Ken Yi
- Upstream Sub-committee – Jim Xu (To be approved)
TSC Review of Blueprints for R2 Release

- A pre-requisite for scheduling the final TSC review for inclusion as Self-Certified in R2 is first passing:
  - (1) Documentation Sub-committee review, and
  - (2) Use Case/Installation Procedure/Deployment log review
    - A review that the BP being included in R2 supports the use case for it was originally approved for
    - The installation document describes a replicable deployment by others
    - A review of the identified CD log(s) demonstrate a successful deployment of all layers of the BP (HW+SW)

- Review (2) will be conducted by a team comprising of TSC Chair, TSC Co-Chair, Sub-Committee Chairs and the PTL of the Blueprint under review
  - Starting November 13th and every weekday thereafter until November 26th (no meetings on December 14th and 20th)
  - The PTL for each BP will will be asked to run through their identified deployment log explaining how it shows a successful deployment of each BP’s HW and SW
  - There must be a deployment log per blueprint for its physical deployment
  - PTLs must upload their CD Log(s) URL, link to one page executive-level description of their blueprint, date they will be ready for TSC review, by updating the table in the link below
    https://wiki.akraino.org/display/AK/Release+2+Planning

- Final list of approved blueprints for R2 will be published end of November