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

December 12, 2019

TSC Voting Member Roll Call

SL No.	Member Company	Voting Member	Contact Information	Present
1	AT&T	Kandan Kathirvel	kk0563@att.com	x
2	Nokia	Tapio Tallgren	tapio.tallgren@nokia.com	x
3	Ericsson	Andrew Wilkinson	andrew.wilkinson@ericsson.com	x
4	Arm	Tina Tsou	tina.tsou@arm.com	x
5	Intel	Srini Addepalli	srinivasa.r.addepalli@intel.com	x
6	RedHat	Frank Zdarsky	fzdarsky@redhat.com	
7	Juniper Networks	Sukhdev Kapur	sukhdev@juniper.net	x
8	Baidu	Hechun Zhang	zhanghechun@baidu.com	
9	Tencent	Mark Shan	markshan@tencent.com	x
10	Wind River	Dariush Eslimi	dariush.eslimi@windriver.com	x
11	MobileEdgeX	Vikram Siwach	vikram.siwach@mobiledgex.com	
12	InwinStack	Thor Chin	thor.c@inwinstack.com	
13	Vmware	Xinhuili	lxinhui@vmware.com	x
14	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	x

Agenda Items

› Housekeeping Items
  › TSC Vote to approve Connected Vehicle Blueprint in R2
  › TSC Vote to approve elected Security Sub-Committee Chair
  › Holiday schedule for TSC

› Update to TSC
  › Resignation of PTL for IEC Type 4: AR/VR oriented Edge Stack for Integrated Edge Cloud (IEC) Blueprint, new PTL election kick-off

› 2020 Goals

› Akraino Workshop / Regional Developer Meetup - India

› Sub-Committee Chair Updates

Update on R2 Blueprint Reviews to Date – December 12, 2019

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, 12/06/19	Completed	Completed	Completed	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**)	11/21/19	Completed	Completed	Completed	Posted

TSC Vote to Approve Elected Security Sub-Committee Chair

› We are starting the process to elect a new Chair, since Ken Yi decided to step down as of 11/05/19

› Chair Self-Nomination was completed by 12/02/19

› Elections for new Chair were kicked-off on 12/03/19

› Polls closed 12/10/19 @ 9:00 P.M. EST

› Haitao Wang from Intel was elected Chair

› Need TSC approval to confirm Haitao Wang as Security Sub-Committee Chair

Update to TSC

› Wenping Ying, HTC Vive resigned as PTL of IEC Type 4

› We will trigger election process to elect a new PTL

› IEC Type 4 is scheduled with R2 review committee on 12/13/19

2020 Goals

› As discussed during TSC meeting on 10/24/19, TSC needs to work on Goals for 2020 as required by the Board

› A page has been created in WiKi to track goals proposed by TSC members, PTLs, and Sub-Committee Chairs

› Target is to complete goals by December 16, 2019
https://wiki.akraino.org/display/AK/Goals+2020

Akraino Regional Event - India

› 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 20th

  › 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 20th, 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

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 – Haitao Wang

› Upstream Sub-committee – Jim Xu

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