

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

February 13, 2020



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 | |
| 4 | Arm | Tina Tsou | tina.tsou@arm.com | |
| 5 | Intel | Srini Addepalli | srinivasa.r.addepalli@intel.com | x |
| 6 | RedHat | Frank Zdarsky | fzdarsky@redhat.com | x |
| 7 | Juniper Networks | Sukhdev Kapur | sukhdev@juniper.net | x |
| 8 | Baidu | Hechun Zhang | zhanghechun@baidu.com | |
| 9 | Tencent | Mark Shan | markshan@tencent.com | |
| 10 | Wind River | Dariusz Eslimi | dariusz.eslimi@windriver.com | x |
| 11 | MobileEdgeX | Vikram Siwach | vikram.siwach@mobiledegex.com | |
| 12 | InwinStack | Thor Chin | thor.c@inwinstack.com | x |
| 13 | Vmware | Xinhui Li | lxinhui@vmware.com | |
| 14 | Huawei | Khemendra Kumar | khemendra.kumar13@gmail.com | x |

Agenda Items

1. Blueprint Validation Feature Project Demo

2. ONES, April 2020 Updates

- CFP Closed on Monday, Feb 3rd at 11:59 PM PST
- <https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview>
- One Akraino Talk and 3 panels so far – APIs, End user stories, 5G/LTE related have been submitted
- Wiki page has been created to track Akraino related participation
- <https://wiki.akraino.org/pages/viewpage.action?pageId=24084579>

3. Akraino TSC F2F & 2020 Planning meeting

- Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
- Date: March 2nd & 3rd
- Sponsor Host: Facebook, Bldg-20, Menlo Park, CA 94025, will also provide food and transport
- Formal Agenda: Wiki Page has been created to gather inputs
- <https://wiki.akraino.org/pages/viewpage.action?pageId=20318871>
- Please provide an RSVP here (<http://www.cvent.com/d/pnqmyq/4W>) for the event by February 25.

Agenda Items

4. Landscape Assessment

- › A reminder to please complete the Landscape Assessment below by end-of-day Wednesday, February 19:
- › https://docs.google.com/spreadsheets/d/1zQBjSwdYp_8HwiOxU9V55JKrzFkYiZZZWOjCU48BJZI/edit#gid=0
- › Data provided will help guide the Board in selecting the 2-3 Verticals to focus on for End Users in 2020; link below is hosting the assessment document
- › <https://wiki.akraino.org/display/AK/Landscape+Assessment>

5. API Sub-Committee

- › New Co-Chair Election is in progress, active until 02/14/2020 (Friday), elected Co-Chair will be submitted to TSC for approval
- › <https://wiki.akraino.org/display/AK/API+Sub-committee>