

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

February 20, 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	
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	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	
11	MobileEdgeX	Vikram Siwach	vikram.siwach@mobiledegex.com	x
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. PTL Elections - Andrew made the following proposal: “Currently the PTLs for each project must be re-elected every 1 year from each project’s last PTL election due to the fourth clause of section 3.1.3.3 of the Technical Community Document. However this is unnecessary as the third clause already allows the project’s committers to request a new election at any time. It is not necessary for the TSC to impose an additional arbitrary election at a set time and further it is an unnecessary administrative burden.

Thus I am proposing we remove the fourth triggering clause of 3.1.2.2. of the Technical Community Document:

3.1.3.3 Project Technical Leader Election Mechanics

An election for Project Technical Leader occurs when any of the following are true:

- The project is initially created
- The Project Technical Leader resigns his or her post
- The majority of committers on a project vote to call a new election
- <STRIKE THIS LINE>• One year has passed since the last Project Technical Leader election for that project <STRIKE THIS LINE>”

This proposal was seconded by Sukhdev, from Juniper Networks

Agenda Items

2. API Sub-Committee

- › Jane Shen, Futurwei has been elected as co-chair by API sub-committee membership, need TSC approval
- › <https://wiki.akraino.org/display/AK/API+Sub-committee>

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 has been posted on the WiKi
- <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. ONES, April 2020 Updates

- There will be a joint LFN and LFE Unconference at ONES
- They are currently soliciting ideas for sessions
- <https://wiki.lfnetworking.org/display/LN/2020+ONES%3ANA+Unconference+Topic+Proposals>
- Proposal from Akraino has been posted in the link above
 - Akraino community uses multiple projects from LFN and CNCF such as K8, ONAP, etc., A collaborative discussion between Akraino/LF Edge, ONAP/LFN and K8/CNCF would be beneficial to all. Akraino community could share how we are using these projects within Akraino and what additional backlogs are expected in 2020.
 - Akraino being a user of LFN and CNCF is one part, the other part is LFN and CNCF community could make use of the tools and blueprints delivered by the Akraino. An open use case discussion could bring communities together.
- Wiki page has been created to track Akraino related participation
- <https://wiki.akraino.org/pages/viewpage.action?pageId=24084579>

5. Landscape Assessment Update

- › Landscape Assessment completion due date ended February 19, Akraino inputs are included in the link below
- › 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>

Agenda Items

6. Security Sub-Committee

- › New Co-Chair Election is in progress and will complete by 02/26/2020
- › <https://wiki.akraino.org/display/AK/Security+Sub-committee>

7. SEBA Blueprint (Telecom Appliance Family)

- › Julie Lorentzen has stepped down as PTL for the SEBA blueprint, part of Telecom Appliance (TA) Family as of February 03, 2020
- › Self-Nomination should be completed by 02/28/2020. Elections will be held 03/02/2020.
- › PTL self-nomination is open and can be entered in the link below
- › <https://wiki.akraino.org/display/AK/SDN+Enabled+Broadband+Access+%28SEBA%29+for+Telco+Appliance+Blueprint+Family>

8. Documentation Sub-Committee

- › Sujata Tibrewala stepped down as Documentation Sub-Committee Chair on 01/17/2020
- › Chair self-nomination is open can be entered in the link below
- › <https://wiki.akraino.org/display/AK/Documentation+Sub-committee>

9. Sub-Committee Chair Update

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 - TBE
- › Process, Project review – Andrew Wilkinson
- › Security Sub-committee – Haitao Wang
- › Upstream Sub-committee – Jim Xu