

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

January 23, 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	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	
13	Vmware	Xinhui	lxinhui@vmware.com	x
14	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	x

Agenda Items

1. Congratulations to Akraino Community for R2 Release!
 - › Thank You for all your efforts!!
 - › Media release by LF <https://www.lfedge.org/news-events/announcements/>
2. Extensive Media Coverage by Other Entities
 - › Fierce Telecom
 - › SdxCentral
 - › Light Reading
 - › etc

Agenda Items

3. Time for Tuesday TSC Calls

- › TSC had voted for 1-2 PM PT
- › This conflicts with TAC Architecture Calls
- › Request from TAC is to move TSC one hour before or after TAC Architecture Call

4. Akraino TSC F2F & 2020 Planning meeting

- › Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
- › Date: March 2nd & 3rd
- › Location: San Francisco, CA
- › Sponsors needed
- › Formal Agenda: Wiki Page has been created to gather inputs
- › <https://wiki.akraino.org/pages/viewpage.action?pageId=20318871>

Agenda Items

5. Architecture Work Group Discussion

- › <https://wiki.lfedge.org/display/LE/TAC+Architecture+WG>
- › The next TAC Architecture WG call is scheduled for January 28th @ 7 pm PST
- › Please volunteer your names in the link below to represent Akraino during these calls
- › <https://wiki.akraino.org/display/AK/TAC+Level+Activities>

6. Documentation Sub-Committee

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

Agenda Items

7. Akraino Lab

- › LF Edge projects are requesting resource from Akraino lab
- › Eventually Akraino lab to be converted to LF Edge level lab (Time TBD)
- › Peter and Lincoln will present a plan to TSC at to-day's call

8. LF Edge Developer Meeting

- › TAC proposing a LF Edge level developer meet-up in ONES, April 2020
- › Opportunity for collaboration with other LF Projects: Akraino participation is TBD

9. Sub-Committee Chair Updates

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 (to be elected)
- › Process, Project review – Andrew Wilkinson
- › Security Sub-committee – Haitao Wang
- › Upstream Sub-committee – Jim Xu