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

January 23, 2020
### 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>
<th>Present</th>
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<tr>
<td>1</td>
<td>AT&amp;T</td>
<td>Kandan Kathirvel</td>
<td><a href="mailto:kk0563@att.com">kk0563@att.com</a></td>
<td>x</td>
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<td>2</td>
<td>Nokia</td>
<td>Tapio Tallgren</td>
<td><a href="mailto:tapio.tallgren@nokia.com">tapio.tallgren@nokia.com</a></td>
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<td>3</td>
<td>Ericsson</td>
<td>Andrew Wilkinson</td>
<td><a href="mailto:andrew.wilkinson@ericsson.com">andrew.wilkinson@ericsson.com</a></td>
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<td>4</td>
<td>Arm</td>
<td>Tina Tsou</td>
<td><a href="mailto:tina.tsou@arm.com">tina.tsou@arm.com</a></td>
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<td>5</td>
<td>Intel</td>
<td>Srini Addepalli</td>
<td><a href="mailto:srinivasa.r.addepalli@intel.com">srinivasa.r.addepalli@intel.com</a></td>
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<td>6</td>
<td>RedHat</td>
<td>Frank Zdarsky</td>
<td><a href="mailto:fzdarsky@redhat.com">fzdarsky@redhat.com</a></td>
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<td>7</td>
<td>Juniper Networks</td>
<td>Sukhdev Kapur</td>
<td><a href="mailto:sukhdev@juniper.net">sukhdev@juniper.net</a></td>
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<td>8</td>
<td>Baidu</td>
<td>Hechun Zhang</td>
<td><a href="mailto:zhanghechun@baidu.com">zhanghechun@baidu.com</a></td>
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<td>9</td>
<td>Tencent</td>
<td>Mark Shan</td>
<td><a href="mailto:markshan@tencent.com">markshan@tencent.com</a></td>
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<td>10</td>
<td>Wind River</td>
<td>Dariush Eslimi</td>
<td><a href="mailto:dariush.eslimi@windriver.com">dariush.eslimi@windriver.com</a></td>
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<td>11</td>
<td>MobileEdgeX</td>
<td>Vikram Siwach</td>
<td><a href="mailto:vikram.siwach@mobiledgedx.com">vikram.siwach@mobiledgedx.com</a></td>
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<td>12</td>
<td>InwinStack</td>
<td>Thor Chin</td>
<td><a href="mailto:thor.c@inwinstack.com">thor.c@inwinstack.com</a></td>
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<td>13</td>
<td>Vmware</td>
<td>XinhuiLi</td>
<td><a href="mailto:lxinhui@vmware.com">lxinhui@vmware.com</a></td>
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<td>14</td>
<td>Huawei</td>
<td>Khemendra Kumar</td>
<td><a href="mailto:khemendra.kumar13@gmail.com">khemendra.kumar13@gmail.com</a></td>
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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 2\textsuperscript{nd} & 3\textsuperscript{rd}
   › Location: San Francisco, CA
   › Sponsors needed
   › Formal Agenda: Wiki Page has been created to gather inputs
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
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