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

January 30, 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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Agenda Items

1. Reminder ONES, April 2020
   - CFP Closes on Monday, Feb 3rd at 11:59 PM PST
   - [https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview](https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/#overview)
   - Akraino participants are encouraged to submit their CFP proposal
   - It is an opportunity to educate and show case Akraino blueprints and demonstrate progress to the industry

2. 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

3. 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 presented a plan at 1/23 and 1/28 TSC calls
   › TSC approval is needed
   › https://wiki.akraino.org/display/AK/Shared+Community+Lab

4. API Sub-Committee
   › Vikram to review use cases and progress on white paper
   › New Co-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/API+Sub-committee
5. 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](https://wiki.akraino.org/display/AK/Documentation+Sub-committee)

6. 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