

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

January 30, 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	x
5	Intel	Srini Addepalli	srinivasa.r.addepalli@intel.com	x
6	RedHat	Frank Zdarsky	fzdarsky@redhat.com	
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	x
12	InwinStack	Thor Chin	thor.c@inwinstack.com	x
13	Vmware	Xinhui	lxinhui@vmware.com	x
14	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	x

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>
- 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 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

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>

Agenda Items

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>

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