Akraino Technical Steering Committee (TSC) Meeting
10/08/2019 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

Member Company	Voting Member	Present
Arm	Tina Tsou	x
AT&T	Kandan Kathirvel	x
Dell	Tim Epkes	x
Ericsson	Torbjörn Keisu	x
Huawei	Wenjing Chu	
Intel	Srini Adedepalli	
Inwinstack	Thor Chin	
Juniper	Sukhdev Kapur	x
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	x
Seagate	Tim Walker	
WindRiver	Dariush Eslimi	x

Resources:
- Public Mail Lists
- Akraino Wiki
- Akraino TSC Wiki
- Akraino TSC Group Calendar

Meeting Notes:
- All meeting content posted to Akraino TSC Wiki
- Minutes should include:
    - Attendance and quorum check
    - Top level actions/decisions
    - Links to any relevant content

Agenda Items

- PTL Updates
- MWC Los Angeles, October 22-24, 2019
  https://www.mwclosangeles.com/attend/
- Akraino MEC Hackathon Update (11/18/2019 in San Diego)

Meeting Updates and Action Items

1. Tina Chaired the meeting, PTLs provided updates
   a. Unicycle SR-IOV, Rover working on Release 2 updates
   b. ELIOT (SD-WAN and uCPE) making progress on Release 2, will join Documentation and CI sub-committee reviews
   c. IEC Type 4 provided updates in the CI sub-committee call
   d. Provider Access Edge making progress on Release 2, working on bare metal automation and real-time tuning
   e. Micro MEC working towards Release 2, also preparing for Akraino MEC Hackathon to be held on 11/18/2019 in San Diego
   f. Starling X making slow progress on Release 2, trying to ready second lab site, working with Intel
   g. AI/ML and AR/VR Apps for Edge working hard to make it to Release 2 (facing some issues, fighting chance), if not, it will most likely be in Release 3
   h. Blueprint Validation Framework, Jenkins Jobs are under review in Validation repo, Tapio to provide a link for blueprint owners to try out those in their labs

2. Tina talked about MWC Los Angeles, October 22-24, 2019 and Akraino participation, she will create a page in the Wiki, Akraino can participate in meetups or show demos

3. Tina talked about Akraino MEC Hackathon Update (11/18/2019 in San Diego), the link below has details: https://wiki.akraino.org/pages/viewpage.action?pageId=11996594. It is scheduled around the Kubecon event. TSC members can volunteer in the Judging Panel. A webinar will be provided a week prior, on Nov 11th to share details on the Hackathon. People can RSVP to attend. Besides Micro-MEC there are several other MEC-based blueprints and they should consider participating.