Akraino Technical Steering Committee (TSC) Meeting
10/10/2019 (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	
Ericsson	Torbjörn Keisu	x
Huawei	Wenjing Chu	x
Intel	Srini Adedepalli	x
Inwinstack	Thor Chin	x
Juniper	Sukhdev Kapur	x
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	
Seagate	Tim Walker	x
WindRiver	Dariush Eslimi	

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

- TSC Member Election Update
- Sub-Committee Chair Updates
- Nominations Invited for Upstream Sub-committee Chair

- BP voting on 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint
- Akraino MEC Hackathon Update (11/18/2019)
  https://wiki.akraino.org/pages/viewpage.action?pageId=11996594

Meeting Updates and Action Items

1. Kandan provided 3 updates pertaining to TSC member candidates: Wenjing Chu from FutureWei stepped down, conforming to one member per organization rule; Tim Epkes from Dell stepped down, Xinhuili from VMWare will be represent Dell/VMWare (which is one organization now); Matt Shumway from Seagate is withdrawing, since he is not meeting contribution criteria, he will stay engaged in Akraino community, looking to make storage contributions. TSC Elections will be conducted by Brett Preston from LF, TSC candidate members are voters have been approved by TSC. Kandan reminded team to communicate to all voters to participate in the TSC election.

2. Sub-committee Chairs provided their updates.
   a. Documentation Sub-committee - Sujata Tibrewala, gave an update on blueprints that completed their 50% target reviews (NC, REC, Tungsten Fabric), other blueprints have been scheduled; Blueprint owners were asked to confirm if they are participating in Release 2 by updating the table in the link below https://wiki.akraino.org/display/AK/Release+2+Planning. Blueprint graduation process and criteria is available at: https://wiki.akraino.org/display/AK/BP+Graduation+Review+Processes+and+Criteria
   b. Security Sub-committee – Ken Yi, asked blueprint owners to fill up the table in the link for those blueprints going for maturity review https://wiki.akraino.org/display/AK/Static+Code+Scan+Status

3. TSC voted to conditionally approve 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint, subject to the condition that blueprint will make available a 5GC simulator in the Akraino repositories by the end of this year. Se the table below for voting results.

4. Kandan 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. This Hackathon is open for all Akraino Blueprints and blueprint owners willing to showcase interoperation with ETSI MEC are invited to participate. Kandan indicated that community will work to organize another hackathon in the Bay Area in Feb-March 2020 time-frame.

TSC Voting to Approve: 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint

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

Y: Yes
N: No
A: Absent
Approved: 9 Yes (majority)