

Akraino Technical Steering Committee (TSC) Meeting

10/15/2019 (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 | |
| NTT | Takeshi Kuwahara | |
| Qualcomm | Shahid Khan | |
| Radisys | Prakash Siva | |
| RedHat | Frank Zdarsky | |
| Seagate | Tim Walker | |
| 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

- Akraino MEC Hackathon Update ((11/18/2019)
<https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>
- PTL Updates
- Nominations Invited for Upstream Sub-committee Chair

Meeting Updates and Action Items

1. 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?pagelD=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. It does not have to be micro-MEC based, could be VM, or could be using ESXi, ETSI MEC is working on a technical blog to promote this event. Rules for hackathon are being worked on, people without LF account can also register
2. Kandan invited self-nomination for Upstream Committee Chair position which is vacant owing to Wenjing Chu's departure. He asked TSC to spread the word about this to the community and their company members. Kandan asked Deepak to send out an email reminder to the Upstream Sub-Committee membership.
3. PTLs provided their updates
 - a. Connected Vehicle Blueprint (Robert Qiu) connected to LF CI, Jenkins can trigger jobs, and logs pushed to Nexus
 - b. Rakesh Bohra, Ericsson stepped down as PTL for Unicycle OVS-DPDK Blueprint, Jeff Collins, self-nominated
 - c. Kural, PTL for ICN, is working on CI-CD system and Documentation for Release 2, was looking for guidance to create additional repo, he will be contacting LF IT, since this project is an approved incubation project
 - d. Sukhdev from Tungsten Fabric based Network Cloud (nctf) stated that his code was pushed and merged repo and invited folks to check it out, installation guide is available, integrated with new regional controller of network cloud, working to push logs to nexus and prepping for Release 2 for this project
 - e. Bill from StarlingX, made good progress on installation procedure, working to complete before handing over to Intel, indicated risk to complete this by end of this month
 - f. Kural asked about changes to blueprints after Oct; he can only do bug fixes but not code changes
 - g. Khemendra, ELIOT PTL, asked about timelines for "maturity" review and it that is synced with Release schedule; request for "maturity" is independent of release schedule; Andrew pointed him to guidelines in process sub-committee page
4. Robert informed PTLs to review their requirements for servers with the CI sub-committee, and share their plans and physical requirements; the link below has the schedule for engaging with CI sub-committee,
<https://wiki.akraino.org/display/AK/CI%2C+Blueprint+Validation+Lab+sub-committee>