

Akraino Technical Steering Committee (TSC) Meeting

10/17/2019 (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 | |
| Intel | Srini Adedepalli | |
| Inwinstack | Thor Chin | x |
| 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

- Sub-Committee Chair Updates
- TSC Election Reminder
- Nominations Invited for Upstream Sub-committee Chair, proposal to extend due date by 2 weeks
- Jeff Collins elected as PTL for Unicycle OVS-DPDK Blueprint

- Akraino MEC Hackathon Update
<https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>

Meeting Updates and Action Items

1. Kandan reminded community to participate in TSC member election, since Brett Preston had indicated that there were several who had not yet voted, votes are requested by 12pm PDT on Friday, October 18, 2019.
2. TSC approved extending the date of nomination for vacant Upstream Sub-Committee Chair by 2 weeks – to October 31st. Candidates were encouraged to self-nominate.
3. TSC voted to approve Jeff Collins as PTL for the Unicycle OVS-DPDK Blueprint. Seven “Yes” votes were received, please see table below. We will follow-up with others via e-mail to secure majority vote.
4. 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. 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. Progress was made between HPE, ETSI MEC, Nokia, MobileEdgeX, and FutureWei in terms of configuring HW and SW stacks on micro-MEC blueprint. Folks attending should RSVP so adequate logistics arrangements can be made at the Qualcomm site. Other interested blueprints should fill up their details in the link, preferably by Nov 11th. They can bring their own servers or ship them to Qualcomm ahead of the hackathon.
5. Tina informed PTLs to review their requirements for servers with the CI sub-committee, and share their plans and physical requirements for R2; 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>

TSC Voting to Approve PTL for Unicycle OVS-DPDK 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 | A |
| NTT | Takeshi Kuwahara | A |
| Qualcomm | Shahid Khan | A |
| Radisys | Prakash Siva | A |
| RedHat | Frank Zdarsky | A |
| Seagate | Tim Walker | A |
| WindRiver | Darius Eslimi | A |

Y: Yes (7)**N: No****A: Absent (8)**