Akraino Technical Steering Committee (TSC) Meeting
10/22/2019 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

SL No.	Member Company	Voting Member	Present
1	AT&T	Kandan Kathirvel	x
2	Nokia	Tapio Tallgren	x
3	Ericsson	Andrew Wilkinson	x
4	Arm	Tina Tsou	x
5	Intel	Srini Addepalli	
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Henchun Zhang	
9	Didi US Labs	Ken Yi	
10	Tencent	Mark Shan	
11	Wind River	Dariush Eslimi	
12	MobileEdgeX	Vikram Siwach	
13	InwinStack	Thor Chin	
14	Vmware	Xinhuili	
15	Huawei	Khemendra Kumar	

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 Results
- PTL Approvals
  - Feng Yang (Tencent) - 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint
  - Hechun Zhang (Baidu) - The AI Edge – School/Education Video Security Monitoring Blueprint
- PTLs' update
- Akraino MEC Hackathon Update
  https://wiki.akraino.org/pages/viewpage.action?pageId=11996594

Meeting Updates and Action Items

- Kandan announced the results of TSC Member Election. Following members are elected in the TSC. The new TSC is effective as of 10/22/19
  1. Kandan Kathirvel, AT&T
  2. Tapio Tallgren, Nokia
  3. Andrew Wilkinson, Ericsson
  4. Tina Tsou, Arm
  5. Srini Addepalli, Intel
  6. Frank Zdarsky, RedHat
  7. Sukhdev Kapur, Juniper Networks
  8. Henchun Zhang, Baidu
  9. Ken Yi, Didi US Labs
  10. Mark Shan, Tencent
  11. Dariush Eslimi, Wind River
  12. Vikram Siwach, MobileEdgeX
  13. Thor Chin, InwinStack
  14. Xinhuili, VMware
  15. Khemendra Kumar, Huawei

- Deepak announced the names of the 2 PTLs who were chosen by the committers
  - Feng Yang (Tencent) - 5G MEC/Slice System to Support Cloud Gaming, HD Video and Live Broadcasting Blueprint
  - Hechun Zhang (Baidu) - The AI Edge – School/Education Video Security Monitoring Blueprint

  Since there was no quorum, TSC will vote on the approvals during the Thursday 10/24/19 meeting.

- 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.

- PTLs provided their updates
    - Sukhdev Kapur (Tungsten Fabric) – getting ready for Release 2, facing issues with LF Gerrit triggers for peer Jenkins (Bill Z, offered to help), integration with Akraino Portal is a stretch goal for Release 2; already integrated with the Regional Controller
    - Yolanda Robla (KNI) – deploying second instance in the community lab, facing some network/VLAN issues, working to resolve them
    - Kural (ICN) – looking for guidance on pushing CD logs to nexus server, was given by Kandan and Andrew https://wiki.akraino.org/display/AK/How+to%3A+Push+Logs+to+Nexus
    - Bill Zvonar (Starling X) – preparing for Release 2, will not be able to make maturity review in time for Release 2

- Ken Yi informed us that static SonarQube static scanning tool is available from security sub-committee. The run-time version will be integrated with BluVal framework