Meeting of the Technical Steering Committee of the Akraino Edge Stack Project

November 21st, 2019
## TSC Voting Member Roll Call

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<tr>
<th>SL No.</th>
<th>Member Company</th>
<th>Voting Member</th>
<th>Contact Information</th>
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<tr>
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Agenda Items

› R2 Blueprint Readiness
› Reminder to PTLs to fill up R2 BP Datasheets
› Sub-Committee Chair Updates
› Akraino Regional Event - India
R2 Blueprint Readiness

1. Complete Documentation Sub-Committee Review
2. Upload CD Logs URL (actual logs to show successful deployment)
3. Provide link to executive one-pager description for BP
4. Schedule Use Case/Installation Procedure/Deployment log review with R2 sub-committee (Contact: Tina Tsou, TSC Co-Chair)
   › Daily meetings have started since November 13th and every weekday thereafter until November 26th (no meetings on December 14th and 20th)
   › Notify readiness to TSC for final R2 review
   › All information above can be entered in the table in the link below:
     https://wiki.akraino.org/display/AK/Release+2+Planning
Documentation Sub-Committee Reminder

› Reminder Upcoming reviews:

› 11/22- Network Cloud Rover - David Plunkett, Network Cloud Unicycle with SR-IOV- David Plunkett, Network Cloud Unicycle with OVS-DPDK-Jeff Collins, Guoxu (Jeremy) Liu, ELIOT IOT & SDWAN, Khemendra kumar, Micro-MEC-Tapio Tallgren

› 11/29- KNI provider Access Edge, Yolanda Robla Mota, AI ML, AR/VR application at the edge, Vikram Siwach
Reminder to PTLs to fill up R2 BP Datasheets

› R2 template has been posted in the link below
  › https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet

› LF team (Jill) needs this to support their communications plan for public announcement by December 10, 2019

› PTLs to upload filled up R2 template in editable format in the table in the link below
  › https://wiki.akraino.org/display/AK/Documentation
Sub-Committee Chair Updates

› API Sub-committee - Vikram Siwach
› CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Robert Qiu (Co-Chair), Lincoln Lavoie (Lab Manager)
› Community Sub-committee – Tapio Tallgren
› Documentation Sub-committee - Sujata Tibrewala
› Process, Project review – Andrew Wilkinson
› Security Sub-committee – TBE (to be elected)
› Upstream Sub-committee – Jim Xu
Akraino Regional Event - India

Akraino Edge Stack community will conduct a workshop on December 17th at the BITS Pilani, Campus in Goa, India and a second workshop in National Informatics Center, New Delhi, India on December 23rd.

- The workshop in Goa will be co-located with IEEE International Conference on Advanced Networks and Telecommunications Systems which is being held at the same venue December 16-19, 2019. See URL: https://ants2019.ieee-comsoc-ants.org/.

- The workshop in New Delhi will be co-located with Open Technology for Digital Transformation initiative on December 23rd, 2019.

This workshop will provide an overview of Akraino Edge Stack with a focus on engaging service providers & enterprises in India so they can leverage Akraino blueprints for deploying edge computing solutions for their use cases of interest.

https://wiki.akraino.org/display/AK/Akraino+Regional+Event+-+India