

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

November 21st, 2019



TSC Voting Member Roll Call

SL No.	Member Company	Voting Member	Contact Information	Present
1	AT&T	Kandan Kathirvel	kk0563@att.com	x
2	Nokia	Tapio Tallgren	tapio.tallgren@nokia.com	x
3	Ericsson	Andrew Wilkinson	andrew.wilkinson@ericsson.com	x
4	Arm	Tina Tsou	tina.tsou@arm.com	x
5	Intel	Srini Addepalli	srinivasa.r.addepalli@intel.com	x
6	RedHat	Frank Zdarsky	fzdarsky@redhat.com	x
7	Juniper Networks	Sukhdev Kapur	sukhdev@juniper.net	
8	Baidu	Henchun Zhang	zhanghechun@baidu.com	x
9	Didi US Labs	Ken Yi	kenyi@didiglobal.com	
10	Tencent	Mark Shan	markshan@tencent.com	
11	Wind River	Dariusz Eslimi	dariusz.eslimi@windriver.com	x
12	MobileEdgeX	Vikram Siwach	vikram.siwach@mobiledegex.com	
13	InwinStack	Thor Chin	thor.c@inwinstack.com	x
14	Vmware	Xinhui	lxinhui@vmware.com	x
15	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	x

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>