

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

October 24th, 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	
9	Didi US Labs	Ken Yi	kenyi@didiglobal.com	x
10	Tencent	Mark Shan		
11	Wind River	Darius Eslimi	darius.eslimi@windriver.com	
12	MobileEdgeX	Vikram Siwach	vikram.siwach@mobiledegex.com	
13	InwinStack	Thor Chin	thor.c@inwinstack.com	x
14	Vmware	Xinhui	lxinhui@vmware.com	
15	Huawei	Khemendra Kumar	khemendra.kumar13@gmail.com	

Agenda Items

- › 2020 Goals
- › Finalize Budget
- › TSC Chair and Co-Chair Election
- › 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
- › Sub-Committee Chair Update
- › Akraino MEC Hackathon Update
 - › <https://wiki.akraino.org/pages/viewpage.action?pageId=11996594>

Sub-Committee Chair Updates

- › API Sub-committee - Vikram Siwach
- › CI, Blueprint Validation Lab sub-committee - Peter Pouliot, Lincoln Lavoie
- › Community Sub-committee – Tapio Tallgren
- › Documentation Sub-committee - Sujata Tibrewala
- › Process, Project review – Andrew Wilkinson
- › Security Sub-committee – Ken Yi
- › Upstream Sub-committee – To be Elected