

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

October 31st, 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 | |
| 5 | Intel | Srini Addepalli | srinivasa.r.addepalli@intel.com | x |
| 6 | RedHat | Frank Zdarsky | fzdarsky@redhat.com | |
| 7 | Juniper Networks | Sukhdev Kapur | sukhdev@juniper.net | x |
| 8 | Baidu | Henchun Zhang | zhanghechun@baidu.com | |
| 9 | Didi US Labs | Ken Yi | kenyi@didiglobal.com | x |
| 10 | Tencent | Mark Shan | markshan@tencent.com | |
| 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

- › Committer Rights: Blueprint or Repo Level
- › TAC Updates
- › Call for Self Nomination of TSC Chair and Co-Chair Positions
- › 2020 Goals
- › Release 2 - Any Open Questions for Sub-Committee Chairs?
- › 2020 Budget Update
- › Sub-Committee Chair Update

Committer Rights: Blueprint or Repo Level

- › At our TSC call on 10/29, it was decided we will conduct a poll amongst PTLs to decide on a single method for handling committer management
- › We have 2 options for voting:
 - › Maintaining a single committer list at the Blueprint Level
 - › Maintaining multiple committer list one per Repo Level
- › Based on the voting result LF IT will add INFO.yaml at the Blueprint or Repo Level which will allow the current committers to control access rights, without having to rely on the LF for the changes
- › Poll will go out to-day (10/31/19) and voting should be completed by 11/04/19
- › Result will be submitted to TSC for approval on 11/05/19

TAC Updates

- › TAC approved Akraino moving to Stage 3
- › Board Voting to promote Akraino to Stage 3 is pending
- › Action item from TAC – to encourage further collaboration between EdgeX Foundry and Akraino, face-to-face discussion is requested next week, see link below

<https://wiki.edgexfoundry.org/display/FA/4+Nov+-+7+Nov+2019%3A+Phoenix+Technical+Meeting>

Call for Self Nomination of TSC Chair and Co-Chair Positions 1/2

- › As discussed in 10/24/19 TSC meeting, self-nominations are invited for TSC Chair and Co-Chair Positions
- › TSC members can visit the link below for self-nomination <https://wiki.akraino.org/display/AK/TSC+Chair+and+Co-Chair+Election>
- › Self-nominations start to-day (10/31/19) and will end on 11/13/19. Elections will be conducted after that.
- › Relevant Excerpts below from Akraino Technical Community Document <https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document#AkrainoTechnicalCommunityDocument-4.3TSCFunctionalRoles>
- › **4.3.1 TSC Chair and Co-Chair**
 - › The TSC Chair and Co-Chair are elected by the TSC members.
 - › The TSC Chair and Co-Chair are elected for a term of one year.
 - › The TSC members shall hold elections to select a TSC Chair and Co-Chair at the Transition Point and subsequently every year within one month of the yearly anniversary of the date of the Transition Point.
 - › There are no limits on the number of terms a TSC Chair and Co-Chair may serve.
 - › The Chair and Co-Chair work together to share the responsibilities of chairing the TSC.
- › **4.3.1.1 Responsibilities**
 - › The primary responsibility of the TSC Chair and Co-Chair are to represent the technical community in communications with the LF Akraino Edge Stack Fund of The Linux Foundation and to be responsible for:
 - › Leading TSC meetings;
 - › This responsibility may be delegated to another TSC Member (in such case, this is to be informed via the TSC email list)
 - › Representing the technical community to external organizations.
 - › These responsibilities may be delegated to another member of the technical community.
 - › Lead the TSC in the execution of the TSCs responsibilities (section 4.3).

Call for Self Nomination of TSC Chair and Co-Chair Positions 2/2

4.4.2.2 TSC Chair and Co-Chair functional roles

Elections for the role of TSC Chair and Co-Chair shall be held immediately after each year TSC Member election.

Candidates must self nominate.

4.4.2.2.1 Candidate and Voter Eligibility

All TSC members are eligible to run for the roles of Chair or Co-Chair.

There are no limits on the number of terms a TSC Chair and Co-Chair may serve.

All TSC Members are eligible to vote in a TSC Chair and Co-Chair election.

4.4.3.3 TSC Chair/Co-Chair/Coordinator Election Mechanics

The TSC will elect from amongst TSC Members a chairperson and co-chairperson for a term of one year.

The TSC shall hold elections to select a TSC Chair and Co-Chair at the Transition Point and subsequently every year within one month of the yearly anniversary of the date of the Transition Point.

Election of a TSC Chair/Vice Chair/Coordinator shall use a multiple-candidate method shall consist of a single stack ranked vote of all candidates using CIVS <https://civs.cs.cornell.edu/>

2020 Goals

- › As discussed during TSC meeting on 10/24/19, TSC needs to work on Goals for 2020 as required by the Board
- › A page has been created in WiKi to track goals proposed by TSC members, PTLs, and Sub-Committee Chairs
- › Target is to complete goals by November 15, 2019
<https://wiki.akraino.org/display/AK/Goals+2020>

Sub-Committee Chair Updates

Release 2 - Any Open Questions for Sub-Committee Chairs?

- › 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