# Meeting of the **T**echnical **S**teering **C**ommittee of the Akraino Edge Stack Project

January 24, 2019

# TSC Voting Member Roll Call

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# Agenda

- PTL Elections
- ONS Marketing Outreach
- Blueprint Validation Feature Project Review / Approval
- Process Sub-Committee Topics
- Open Discussion

# PTL Election Update

› There were 3 approved blueprint proposals that did not have a self-nominated PTL candidate by 1/17.

› Each blueprint now has a single PTL nomination,  which would only require an email from another initial committer to complete the PTL election

| Blueprint | Committer Nominated for PTL |
|---|---|
| Network Cloud and Tungsten Fabric Integration | Sukhdev Kapur – Juniper |
| Industrial Edge | Yolanda Robla – Red Hat |
| Provider Access Edge | Yolanda Robla – Red Hat |

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# Process Sub-Committee Update

## Graduation Process

› Graduation Splash Page

  › simplified outline of Project Life Cycle and Graduation criteria a la CNCF (link)

› Graduation Criteria

  › detailed language with specific objectives/criteria

› Akraino Acceptance testing

  › Does acceptance testing constitute a compliance test? Does that convey rights to Akraino branding?

## Technical Community Document Updates

› Formal Motion to vote on proposed revisions…

  › Remove redundant Release Plan list in section 3.3.8.1 of the Technical Community Document

  › Update 3.3.2.3.1 to specify labs to be used for feature project and blueprint testing

› Proposed Maturity Review revisions (3.3.7.2)…

  i. Successful participation in *at least two* releases: The project demonstrates stable output (code base, documents) within its history of releases in accordance with the release policy.

  ii. Architecture has been reviewed by the ~~Architecture Committee~~ *CI/CD Sub-Committee, TSC and presented to broader Akraino community*

  *iii. Project Contributors have provided a validation lab with exact configuration required by the project to connect with Akraino CI and demonstrate CD. The environment should be reviewed and endorsed by the CI/CD Sub-Committee.*

  iv. Project is active and contributes to Akraino: The project demonstrates ~~a stable or~~ an increasing *number of commits and/or* contributions across recent releases measurable by TSC discretion. Contributions are commits ~~which got~~ *that have been* merged to ~~a repository of~~ an Akraino project *repository* or ~~a~~ related upstream project. Commit examples are ~~can for example~~ be patches to update the requirements document of a project, code addition to an Akraino or upstream project repository, new test cases and so forth.

  v. Mature artifacts produced: The project demonstrates that the artifacts produced by the project are deployable (where applicable) and have been successfully deployed, configured and used *by at least two independent end users* ~~(typically, service providers)~~ *who have publicly documented their support on the Akraino wiki and within the accompanying project documentation.*

## More on the Maturity Review

› TSC to consider these for Maturity Review criteria…

  › LF CII Best Practices Badge Program (link)

  › Contributor Code of Conduct (link)

For More Information, Please
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