

Akraino Technical Steering Committee (TSC) Meeting

10/03/2019 (7:00am - 8:00am PT)

via Zoom

TSC Voting Members Attendance:

Member Company	Voting Member	Present
Arm	Tina Tsou	x
AT&T	Kandan Kathirvel	x
Dell	Tim Epkes	
Ericsson	Torbjörn Keisu	x
Huawei	Wenjing Chu	x
Intel	Srini Adedepalli	x
Inwinstack	Thor Chin	x
Juniper	Sukhdev Kapur	x
Nokia	Tapio Tallgren	x
NTT	Takeshi Kuwahara	
Qualcomm	Shahid Khan	
Radisys	Prakash Siva	
RedHat	Frank Zdarsky	
Seagate	Tim Walker	
WindRiver	Dariush Eslimi	

Resources:

- [Public Mail Lists](#)
- [Akraino Wiki](#)
- [Akraino TSC Wiki](#)
- [Akraino TSC Group Calendar](#)

Meeting Notes:

- All meeting content posted to [Akraino TSC Wiki](#)
- Minutes should include:
 - Attendance and quorum check
 - Top level actions/decisions
 - Links to any relevant content

Agenda Items

- TSC Election Mechanics
- 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 Sub-committee – Andrew Wilkinson
- Security Sub-committee – Ken Yi
- Upstream Sub-committee - Wenjing Chu
- Motion to Approve CI Sub-committee Co-Chair - Robert Qiu, Tencent
- Motion to Approve TA Family Co-ordinator – Paul Carver, AT&T

Meeting Updates and Action Items

1. Kandan reviewed TSC member candidates. For easier tracking, a pdf and an editable .docx file has been created that lists all the TSC member candidates and voter candidates from data available in <https://wiki.akraino.org/display/AK/TSC+Member+Election+for+2019-2020> Matt Shumway from Seagate was called out as not having sufficient information to back his claim as a TSC member candidate. His name will be removed from the list. Likewise voter candidates list was also reviewed and approved by TSC (see voting results below) and will be sent to Brett Preston to conduct the TSC election process. Khemedra from Huawei was asked to review with Brett Preston whether Huawei and Futurewei are truly separate organizations from TSC membership standpoint.
2. TSC voted to approve Robert Qiu from Tencent as CI Sub-committee Co-Chair (see voting results below)
3. TSC voted to approve Paul Carver from AT&T as the Co-ordinator for TA (Telco Appliance) Family (see voting results below)
4. Sub-Committee Chairs provided their inputs. Sujata from Documentation Sub-Committee asked all blueprint owners to review their Documentation Readiness with Sub-Committee for Release 2 <https://wiki.akraino.org/display/AK/Documentation+Sub-committee>.
5. Ken Yi from Security Sub-Committee asked all blueprint owners to fill up the table in <https://wiki.akraino.org/display/AK/Static+Code+Scan+Status>, which lists languages used for Sonar Qube scanning.

TSC Voting to Approve CI Co-Chair: Robert Qiu, Tencent

Member Company	Voting Member	Y/N/A
Arm	Tina Tsou	Y
AT&T	Kandan Kathirvel	Y
Dell	Tim Epkes	A
Ericsson	Torbjörn Keisu	Y
Huawei	Wenjing Chu	Y
Intel	Srini Adedepalli	Y
Inwinstack	Thor Chin	Y
Juniper	Sukhdev Kapur	Y
Nokia	Tapio Tallgren	Y
NTT	Takeshi Kuwahara	A
Qualcomm	Shahid Khan	A
Radisys	Prakash Siva	A
RedHat	Frank Zdarsky	A
Seagate	Tim Walker	A
WindRiver	Dariush Eslimi	A

Y: Yes,
N: No
A: Absent
Motion Approved:
8 in favor (Y)
7 absent (A)
of 15 TSC members

TSC Voting to Approve TA Family Coordinator: Paul Carver, AT&T

Member Company	Voting Member	Y/N/A
Arm	Tina Tsou	Y
AT&T	Kandan Kathirvel	Y
Dell	Tim Epkes	A
Ericsson	Torbjörn Keisu	Y
Huawei	Wenjing Chu	Y
Intel	Srini Adedepalli	Y
Inwinstack	Thor Chin	Y
Juniper	Sukhdev Kapur	Y
Nokia	Tapio Tallgren	Y
NTT	Takeshi Kuwahara	A
Qualcomm	Shahid Khan	A
Radisys	Prakash Siva	A
RedHat	Frank Zdarsky	A
Seagate	Tim Walker	A
WindRiver	Dariush Eslimi	A

Y: Yes
N: No
A: Absent
Motion Approved:
8 in favor (Y)
7 absent (A)
of 15 TSC members

TSC Voting to Approve TSC Member Candidate & Voting Member Candidate List:

Member Company	Voting Member	Y/N/A
Arm	Tina Tsou	Y
AT&T	Kandan Kathirvel	Y
Dell	Tim Epkes	A
Ericsson	Torbjörn Keisu	Y
Huawei	Wenjing Chu	Y
Intel	Srini Adedepalli	Y
Inwinstack	Thor Chin	Y
Juniper	Sukhdev Kapur	Y
Nokia	Tapio Tallgren	Y
NTT	Takeshi Kuwahara	A
Qualcomm	Shahid Khan	A
Radisys	Prakash Siva	A
RedHat	Frank Zdarsky	A
Seagate	Tim Walker	A
WindRiver	Dariush Eslimi	A

Motion Approved:
8 in favor
7 absent
of 15 TSC members