

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

November 1, 2018



Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- TSC Charter Updates – 10 Minutes - Phil Robb
- TSC F2F Meeting – 10 Minutes – Kandan, Tina Tsou
- Virtual Meeting Planning – 10 Minutes - Kandan, Tina Tsou
- Sub-committee Update – 10 Minutes - Tina Tsou
- Akraino Governing Board Recap – 10 Minutes - Kandan Kathirvel, Tina Tsou
- Open Discussion - 5 mins

TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
Arm	Tina Tsou	tina.tsou@arm.com
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Seagate Technologies	Tim Walker	tim.t.walker@seagate.com
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Akraino TSC Charter Update - Voting

- Review proposed language in Section 2.C of the TSC Charter
- Proposed Language in Red:
 - The TSC will have up to 20 voting members. **If at any point prior to the Transition Point any one organization, including its Subsidiaries (as defined below), employs more than 25% of the TSC members (“Related Company TSC Members”), then the votes of all such Related Company TSC Members will be limited to 25% of the number of TSC members, rounded down to the nearest whole number.** “Subsidiaries” means any entity in which any organization owns, directly or indirectly, more than fifty percent of the voting securities or membership interests of the entity in question, excluding any such entity with respect to which such organization has announced an agreement to sell or otherwise divest its entire interest in such entity.
 - ACTION: TSC community needs to decide what body will measure contributions.
 - ACTION: TSC community needs to decide on what process to measure contributions.
- Contributions are currently defined in section 3.1.1 of the Technical Community Document as: Code, code reviews, Wiki and documentation contributions, Jira activities or other artifacts.

TSC F2F Meeting

Date and Place: 06 Dec 2018 to 07 Dec 2018 in San Francisco Bay Area (Santa Clara), CA

Draft Agenda:

1. Akraino Edge Stack Integration Projects (Blueprints) – Everyone encouraged to present, submit the proposal before 06
 - a. Akraino Network Cloud Blueprint - Reference Architecture
 - b. Blueprint x...
2. Each Sub-Committee to present the outcome
 - a. [API Sub-committee](#)
 - b. [CI and Flock Lab, documentation sub-committee](#)
 - c. [Community Sub-committee](#)
 - d. [Process, Project review and recommend, documentation sub-committee](#)
 - e. [Upstream Sub-committee](#)
3. Akraino Release 1 logistics
 - a. List of Blueprints
 - b. List of Feature projects
 - c. List of Labs
 - d. CI work items
 - e. Deliverables
 - f. Release Plan
 - g. Community engagement plan
5. Final Plan review and approval

An [Akraino Events](#) page has been built to manage TSC activities. An [Event Hosting Form](#) has also been created to identify, review, and approving hosting arrangements for events.

TSC Virtual Meeting Planning

- Virtual Meetup
- Move the virtual meeting from 11/5, 11/6 to 11/7, 11/8
- On 11/7 – Noon to 3pm ET or 6pm to 9pm ET
- Extend the TSC meeting on 11/8 until 4pm ET with a break for lunch

- This virtual meeting needs to focus on blueprints and feature projects for R1- Bring the proposals
- 30 minute segments will be allocated to review blueprints and blueprint proposals
- Wiki page to be updated with blueprint reviews

- High Level Agenda:
 - Blueprint family and blueprint template review
 - Blueprint proposals review
 - [Akraio Network Cloud Blueprint - Reference Architecture](#)
 - SEBA Blueprint
 - RIC Blueprint
 - Other Blueprints

Sub-Committee Update

- › Need to elect sub-committee chairs
 - › Each subcommittee may elect a Chair who is responsible for leading meetings and representing the subcommittee to the TSC.
 - › The Chair will be elected by members of the subcommittee as of the date the nomination process starts for the election.
 - › All members of the subcommittee are eligible to vote.
 - › The elected Chair is submitted to the TSC for confirmation.
- › **Mailing lists are being established for each sub-committee (Jaqueline)**
- › **Kickoff calls for each sub-committee will be scheduled next week from 11-11:30am ET – lead by TSC chair and co-chair**

CI and Flock Lab Sub-committee – Monday 11/5 – 11-11:30 ET

Process, Project review and recommend sub-committee – Tuesday 11/6 – 11:11:30 ET

Community Sub-committee- Wednesday 11/7 – 11:11:30 ET

API Sub-committee - Thursday 11/8 – 11:11:30 ET

Upstream Sub-committee - Friday 11/9 – 11:11:30 ET

Documentation Sub-committee - Monday 11/12 – 11:11:30 ET

- › **Sub-Committee Election**
- › **Self nominate and Jacqueline to setup the poll and publish the result**

Akraino Governing Board – October Meeting Recap

› TSC Action Items:

- › TSC to provide IT requirements needed for 2019 budget requests/approval in Nov.
- › Get the upstream tooling working smoothly and share process with Governing Board. TSC Chair will provide update to Governing Board
- › Provide a list of specs within MEC that we want to implement
- › Propose a different a name for “flock” due to possible confusion with StarlingX project. TSC Chair will take this item back to the TSC to discuss and vote on a new name.
- › The Governing Board asked to see a full list of blueprint options that are being reviewed. The Governing Board suggested to have the TSC Chair share the current list in next board meeting, and provide updates each month.
- › The Governing Board requested information to better understand the goals of the first release, and to also to understand what part of the goals are being met across each upcoming release. The Governing Board added that understanding how those goals would be achieved would be an area to review/share with the board. The TSC Chair took that as an action item for the TSC.
- › There is a need for an iterative feedback loop between the TSC and Governing Board. The TSC Chair took this as an action item to establish a communication path/process; one that would not be approval based but rather for communication purposes.
- › The TSC Chair and TSC Co-chair to share the demo videos with the board.

Community call

- › Welcome Feature project and Blueprint proposals from the community for R1
 - › Sukhdev will be presenting Tungsten Fabric blueprint (11/1)
- › Email will be send to the community today
- › Community to follow the guidelines in the Technical Community document.
- › Submission to TSC after template finalized by the sub-Committee. Target start date – 11/15

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