

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

November 13, 2018



TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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Agenda

- Roll Call – Jacqueline Serafin
- Blueprint Proposals – Tina Tsou
- Sub Committee Updates – Tina Tsou
- F2F Meeting Agenda – Tina Tsou
- Open Edge Cloud and uMEC blueprint Reviews – Tapio Tallgren
- Open Discussion

Akraino Blueprint Summittals

- › Blueprint proposals posted to Akraino Wiki page to date:
 - › Akraino Network Cloud and TF Integration - Juniper
 - › Edge Video Processing - Radisys
 - › Enterprise Lightweight IoT - Huawei
 - › SDN Enabled Broadband Access – AT&T
 - › StarlingX Far Edge Distributed – WindRiver

Akraino Sub-Committee Updates

- › TSC Sub-Committees
 - › Reminder: **Please join the mail lists [here](#) for the sub-committees you are participating in** addition to adding your name to the applicable wiki page.
 - › Kickoff Meetings have been conducted for the following Sub-Committees:
 - › Process, Project review and recommend, documentation
 - › Jim Einarsson nominated for Sub-committee chair
 - › Community
 - › Tapio Tallgren nominated for Sub-committee chair
 - › Upstream
 - › Wenjing Chu nominated for Sub-committee chair
 - › CI & Flock Lab
 - › Cesar Berho nominated for Sub-committee chair
 - › **Note:** proposed name of Blueprint Verification Lab instead of Flock Lab
 - › Documentation
 - › To be consolidated with the Process Sub-Committee
 - › James Williams has volunteered to coordinate elections; elections will begin this week
 - › API Sub-Committee Kickoff Call – **Need alternate date/time confirmed to schedule meeting.**

Akraino TSC F2F Meeting Agenda

- › 12/2018 TSC F2F Meeting
 - › Day 1
 - › Akraino Release I
 - › Akraino Edge Stack Integration Projects (Blueprints)
 - › Network Cloud – Reference Architecture
 - › Edge Video Processing
 - › Network Cloud Enhancements
 - › SEBA
 - › Enterprise Lightweight IoT
 - › Network Cloud + Tungsten Fabric Integration
 - › Day 2
 - › Akraino Validation Projects
 - › Akraino Edge Stack Feature Projects
 - › Sub-Committees
 - › TSC Summary
- › **Reminder: Please provide an RSVP (in person, via Zoom, or not attending) [here](#) to the event, also available in the [TSC Group Calendar](#). This is very important for logistics and planning purposes.**

Akraino Open Edge Cloud & uMEC Blueprints

- › Tapio Tallgren will present an overview of the Open Edge Cloud & uMEC blueprints

For More Information, Please
Visit www.akraino.org

