

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

November 27, 2018



TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
Arm	Tina Tsou	tina.tsou@arm.com
AT&T	Kandan Kathirvel	kk0563@att.com
Dell	Tim Epkes	tim_epkes@dell.com
Ericsson	Torbjörn Keisu	torbjorn.keisu@ericsson.com
Huawei	Wenjing Chu	wenjing.chu@huawei.com
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Inwinstack	Thor Chin	thor.c@inwinstack.com
Juniper	Sukhdev Kapur	sukhdev@juniper.net
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Qualcomm	Jasmin Ajanovic	jasmin@qti.qualcomm.com
Radisys	Prakash Siva	psiva@radisys.com
Red Hat	Frank Zdarsky	zdarsky@redhat.com
Seagate Technologies	Tim Walker	tim.t.walker@seagate.com
WindRiver	Jim Einarsson	jim.einarsson@windriver.com

Agenda

- F2F Meeting Logistics & Agenda
- Governing Board Update– Tina Tsou
- Open Discussion

TSC Logistics

> 12/2018 TSC F2F Meeting

- > Updates will continue to be posted to event wiki page.
- > 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.

12/2018 TSC F2F Meeting

By: [Jacqueline Serafin](#)
When: Thursday, December 6th, 2018 12:00am to
Friday, December 7th, 2018 12:00am
(GMT-08:00) America/Los Angeles
Where: [2625 Augustine Drive, Santa Clara, CA 95054](#) or via Zoom (see below)
Organizer: tsc@lists.akraino.org
Details: Visit the [12/2018 TSC F2F Meeting](#) event wiki page for updates.
[Zoom Link](#)

Please email tsc@lists.akraino.org for any questions.
Meeting Lead: Tina Tsou, Akraino TSC Co-Chair
















An RSVP has been requested for this event. You have already replied.

PLEASE CONFIRM WHETHER YOU WILL ATTEND IN PERSON OR VIA ZOOM.

Brett Preston (LF) will attend in person on my behalf.

[Will Attend](#) [Update Will Not Attend](#) [Not Sure](#) [View Responses](#)

Invited: 137 people
Attending: 27 people
Not Attending: 1 person

 Xinhui Li Attending	 WILLIAMS, JAMES Attending Attending via Zoom	 Wenjing Chu Attending Wenjing Chu	 Torbjörn Keisu Attending In person
 Tina Tsou Attending in person	 Thulasi, Arun Attending In person (I am local to th...	 Thor@inwinSTACK Attending attend in person	 Tapio Tallgren Attending via zoom
 Takeshi Kuwahara Attending via Zoom	 Sujata Tibrewala Attending in person	 Mark Ellison Attending zoom	 Koerv, Jenny Attending
 KATHIRVEL, KANDAN Attending	 Jasmin Ajanovic Attending in person	 Einarsson, Jim Attending In person	 Brett Preston Attending
 Balaji Ethirajulu Attending In person	 Andrew Wilkinson Attending In person	 fzdarsky@redhat.com Attending	 psiva@radisys.com Attending will attend via zoom

TSC F2F Meeting Details

- › Meeting details available on the wiki: [F2F Meeting Details](#)
- › Agenda
 - › **Day 1:**
 - › **Release 1** – Use Cases, Platforms, Deliverable, Release Plan
 - › **Integration Projects (Blueprints) Review** – Rover, SEBA, Serverless, Unicycle, Edge Video Processing, Network Cloud Blueprint enhancement, Enterprise Lightweight IoT, Micro MEC, Network Cloud & Tungsten Fabric, StarlingX Far Edge Distributed Cloud, Open Edge Cloud, Kubernetes Native Infrastructure, Other Blueprint Proposals
 - › **Summary of Day 1**
 - › **Day 2:**
 - › **Akraino Validation Projects**
 - › **Akraino Edge Stack Feature Projects - CHOMP**
 - › **Sub Committees** – API, Community, Upstream
 - › **TSC Summary**

For More Information, Please
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