

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

October 18, 2018



# Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- Akraino Governing Board – TSC October Update
- Technical Community Document
- TSC Meetup
- Sub-committee Proposal
- Open Discussion - 5 mins

# TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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# Akraino Technical Community Document

- Draft Document Available on Google Drive:
  - [Link to Document](#)
  - Finalized content to be published on the Akraino Wiki
- Discussion on comments reported
- Voting Go or No Go
- Vote on the Content (if it is go)

# TSC F2F Meeting

## Current Considerations For TSC F2F Meeting:

- Dec 4-5, Boston
  - 1 host volunteer for both space and food
- Dec 4-5, Bay Area
  - 4 host volunteers for space, food could be sponsored by others
- Dec 4-5, Dallas
  - 3 host volunteers for space, food could be sponsored by others
- Dec 4-5, Longmont, CO
  - 1 host volunteer for space and food

## Other Options:

- Week of Dec 10 to align with Kubecon (Dec 10-13) in Seattle
  - While there is a volunteer host, given the event is planned for two days, there would be an overlap with the event and spreading into the weekend would not be ideal
- Week of Dec 10, Austin, TX
  - Alternate option shared but overlaps with Kubecon so not likely a good fit
- Week of Dec 17, Austin, TX
  - Alternate option but is then pushing into the holidays and travel conflicts
- All options that have been identified are tracked [here](#)
- This meeting invite needs to be extended to the full TSC community. The meeting space will need to accommodate an estimate of attendees based on weekly meeting attendance (approx 30-40). Additional details that we'll need from the meeting space hosts (transportation, security, connectivity, etc.) can be shared after the meeting.
- Doodle Poll to be created and distributed with a 24 hour response time

# Sub-Committee Proposal

In order to achieve R1 early 2019; TSC is proposing to form following Sub committees to speed up releases

- › **Documentation Sub-committee:** Document and CI process to allow developers to get started
- › **CI and Flock Lab Sub-committee:** Further establish process
- › **Process, Project review and recommend sub-committee:** Finalize request Templates for Blueprint and feature project
- › **Community Sub-committee:** Organize community calls, take feedback and report to TSC
- › **API Sub-committee:** Develop a API plan for the Akraino [ collaboration + development]
- › **Upstream Sub-committee:** Collection of coordinators liaison to upstream

## Upstream Coordinators:

- › Liaison to key opensource communities
  - › Document features that need to be addressed in
  - › OpenStack, K8, Docker, Airship, StarlingX.....
- Excel sheet will be created to capture input by October 25th
    - Tina to setup the excel and wiki page for it

For More Information, Please  
Visit [www.akraino.org](http://www.akraino.org)

