

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

October 23, 2018



Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- Review proposed TSC charter language by Phil
- Face-to-Face TSC meeting
- Sub-committee
- Open Discussion - 5 mins

TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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Review proposed TSC charter language by Phil

- If Phil is available

Face-to-Face TSC meeting

- Close on the location
- Work on the detail agenda/topics for the discussion/things to close for the R1

Sub-committee

- Document scope of each sub-committee (a small write-up)

Sub-Committees

- API Sub-committee
- CI and Flock Lab, documentation sub-committee
- Community Sub-committee
- Process, Project review and recommend, documentation sub-committee
- Upstream Sub-committee

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