Meeting of the **T**echnical **S**teering **C**ommittee of the Akraino Edge Stack Project

October 25, 2018

Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- TSC Charter Update – Phil Robb
- Technical Community Document – Jacqueline Serafin
- TSC F2F Meeting – Jacqueline Serafin
- Virtual Meeting Planning – Jacqueline Serafin
- Akraino Governing Board Recap – Kandan Kathirvel, Tina Tsou
- Sub-committee Update – 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
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
Nokia	Tapio Tallgren	tapio.tallgren@nokia.com
NTT	Takeshi Kuwahara	kuwahara.takeshi@lab.ntt.co.jp
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

Akraino TSC Charter Update

- Review proposed language in Section 2.C of the TSC Charter
- Current language:
  - The TSC will have up to 20 voting members. If any at point in time following the Transition Point any one organization, including its Subsidiaries (as defined below), employs more than 25% of the TSC members ("Related Company TSC Members"), than 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.

Akraino Technical Community Document

- Approved content available at:
  https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document

- The Wiki page is NOT editable by TSC voting members only. That is not a standard practice within our open source projects. We trust that TSC Community members who join the projects and have access to the Wiki will make the appropriate edits. TSC Members can also become "Watchers" for pages to see edits made and if there was an issue with something we can always revert back to an older version.

TSC F2F Meeting

Date and Place: 04 Dec 2018 to 05 Dec 2018 in Dallas, TX or 06 Dec 2018 to 07 Dec 2018 in San Francisco Bay Area, CA

Draft Agenda:
1. Akraino Release 1
   a. Use Cases
   b. Platforms
   c. Deliverable
   d. Release Plan
2. Sub-Committees
   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 Edge Stack Integration Projects (Blueprints)
   a. Akraino Network Cloud Blueprint - Reference Architecture
   b. Blueprint x...
4. Akraino Validation Projects
   a. Refer to ONAP Compliance and Verification Committee
5. Akraino Edge Stack Feature Projects (a.k.a Development Project)

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
- Dates Proposed: 11/5 – 11/6
- High Level Agenda: Initial Release 1 Planning, Blueprint Proposals Review, etc…

- Agenda Details
- Meeting Logistics

Akraino Governing Board – October Meeting Recap

› Progress towards R1

› Technical Community Document Highlights

› Action Requested from the Board

Sub-Committee Update

› **CI and Flock Lab Sub-committee:** Further establish process
  › Tina Tsou – Arm
  › Mike Rautakumpu – Nokia
  › Frank Zdarsky – Red Hat
  › Cesar Berho – Intel
  › Qasim Arham - Juniper

› **Process, Project review and recommend sub-committee:** Finalize request Templates for Blueprint and feature project
  › Tina Tsou – Arm
  › Tapio Tallgren – Nokia
  › Frank Zdarsky – Red Hat
  › Jenny Koerv - Intel

› **Community Sub-committee:** Organize community calls, take feedback and report to TSC
  › Tina Tsou – Arm
  › Tapio Tallgren - Nokia

› **API Sub-committee:** Develop a API plan for the Akraino [collaboration + development]
  › Jenny Koerv – Intel
  › Mathieu Duperre – Edgegap
  › Tina Tsou – Arm
  › Qasim Arham - Juniper

› **Upstream Sub-committee:** Collection of coordinators liaison to upstream
  › Tina Tsou – Arm
  › Gergely Csatari – Nokia
  › Bruce Jones - Intel

› **Documentation Sub-committee:** Document and CI process to allow developers to get started

AKRAINO EDGE STACK

Need write up for each sub-committee and a review deadline

For More Information, Please
Visit www.akraino.org

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