Akraino Technical Steering Committee (TSC) Meeting
11/26/2019 (7:00am - 8:00am PT)
via Zoom

TSC Voting Members Attendance:

<table>
<thead>
<tr>
<th>SL No.</th>
<th>Member Company</th>
<th>Voting Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>1</td>
<td>AT&amp;T</td>
<td>Kandan Kathirvel</td>
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<tr>
<td>2</td>
<td>Nokia</td>
<td>Tapio Tallgren</td>
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<td>3</td>
<td>Ericsson</td>
<td>Andrew Wilkinson</td>
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<td>4</td>
<td>Arm</td>
<td>Tina Tsou</td>
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<td>5</td>
<td>Intel</td>
<td>Srini Addepalli</td>
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<td>6</td>
<td>RedHat</td>
<td>Frank Zdarsky</td>
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<td>7</td>
<td>Juniper Networks</td>
<td>Sukhdev Kapur</td>
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<td>8</td>
<td>Baidu</td>
<td>Henchun Zhang</td>
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<td>9</td>
<td>Didi US Labs</td>
<td>Ken Yi</td>
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<td>10</td>
<td>Tencent</td>
<td>Mark Shan</td>
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<td>11</td>
<td>Wind River</td>
<td>Dariush Eslimi</td>
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<td>12</td>
<td>MobileEdgeX</td>
<td>Vikram Siwach</td>
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<td>13</td>
<td>InwinStack</td>
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<td>14</td>
<td>Vmware</td>
<td>Xinhuiili</td>
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<td>15</td>
<td>Huawei</td>
<td>Khemendra Kumar</td>
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Resources:
- Public Mail Lists
- Akraino Wiki
- Akraino TSC Wiki
- Akraino TSC Group Calendar

Meeting Notes:
- All meeting content posted to Akraino TSC Wiki
- Minutes should include:
  - Attendance and quorum check
  - Top level actions/decisions
  - Links to any relevant content
Agenda Items

- R2 Blueprint Reviews – Scheduled to Date
- Security Sub-Committee Status
- Akraino Regional Event – India
- PTL Updates

Meeting Updates and Action Items

- PTLs of following self-certified blueprints met with the R2 Eligibility Review Committee
  - 11/13/19 Connected Vehicle Blueprint
  - 11/15/19 & 11/26/19 Network Cloud and Tungsten Fabric Blueprint
  - 11/19/19 SEBA Blueprint
  - 11/21/19 ELIOT IoT Gateway, uCPE Blueprints
  - 11/22/19 KNI Provider Access Edge Blueprint
  - 11/25/19 Rover, Unicycle SR-IOV, Unicycle OVS-DPDK Blueprints
  - 11/26/19 IEC Type 1 and Type 2 Blueprints
  - PTL of Radio Edge Cloud Blueprint held Maturity review with process committee on 11/21/19
  - Other blueprints are being scheduled for next week

- We have started the process to elect a new Chair, since Ken Yi has decided to step down as of 11/05/19; Chair Self-Nomination should be completed by 12/02/19 by updating the table in the link below [https://wiki.akraino.org/display/AK/Security+Sub-committee](https://wiki.akraino.org/display/AK/Security+Sub-committee); Elections for new Chair will be held 12/03/19; Elected Chair will be submitted to TSC for approval

- Kandan reminded PTLs of Upcoming Documentation Sub-Committee reviews
  - 11/29- KNI provider Access Edge, Yolanda Robla Mota, AI ML, AR/VR application at the edge, Vikram Siwach

- Kandan reminded blueprint owners to fill out to fill out data sheet for BPs posted at: [https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet](https://wiki.akraino.org/display/AK/Release+2+BP+Data+Sheet); information from this will be used for public announcement of Release 2. The filled up data sheet should be in a editable format and can be uploaded to the table under Blueprint Projects R2 [https://wiki.akraino.org/display/AK/Documentation](https://wiki.akraino.org/display/AK/Documentation)

- Akraino Edge Stack community will conduct a workshop on December 17th at the BITS Pilani, Campus in Goa, India. The workshop in Goa will be co-located with IEEE International Conference on Advanced Networks and Telecommunications Systems which is being held at the same venue December 16-19, 2019. See URL: [https://ants2019.ieee-comsoc-ants.org/](https://ants2019.ieee-comsoc-ants.org/). Akraino will participate in a partner event in New Delhi to be hosted by Open Technology for Digital Transformation initiative on December 20th, 2019. This workshop will provide an overview of Akraino Edge Stack with a focus on engaging service providers & enterprises in India so they can leverage Akraino blueprints for deploying edge computing solutions for their use cases of interest [https://wiki.akraino.org/display/AK/Akraino+Regional+Event+-+-India](https://wiki.akraino.org/display/AK/Akraino+Regional+Event+-+-India)
  - Kandan invited participation from folks who are in the region.

- PTL Updates
  - Kural PTL of ICN, will be scheduled for self-certified review on December 02, 2019
  - PTLs to update data sheets of their blueprints
  - PTLs to schedule and complete their BP reviews