

Akraino Technical Steering Committee (TSC) Meeting

11/26/2019 (7:00am - 8:00am PT)

via Zoom

TSC Voting Members Attendance:

| SL No. | Member Company | Voting Member | Present |
|--------|------------------|------------------|---------|
| 1 | AT&T | Kandan Kathirvel | x |
| 2 | Nokia | Tapio Tallgren | |
| 3 | Ericsson | Andrew Wilkinson | |
| 4 | Arm | Tina Tsou | x |
| 5 | Intel | Srini Addepalli | x |
| 6 | RedHat | Frank Zdarsky | |
| 7 | Juniper Networks | Sukhdev Kapur | x |
| 8 | Baidu | Henchun Zhang | |
| 9 | Didi US Labs | Ken Yi | |
| 10 | Tencent | Mark Shan | |
| 11 | Wind River | Dariusz Eslimi | |
| 12 | MobileEdgeX | Vikram Siwach | |
| 13 | InwinStack | Thor Chin | |
| 14 | Vmware | Xinhuili | x |
| 15 | Huawei | Khemendra Kumar | x |

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>; 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>; 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>
- 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/>. 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>
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