

Akraino Technical Steering Committee (TSC) Meeting

02/18/2020 (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	x
4	Arm	Tina Tsou	x
5	Intel	Srini Addepalli	x
6	RedHat	Frank Zdarsky	
7	Juniper Networks	Sukhdev Kapur	x
8	Baidu	Hechun Zhang	
9	Tencent	Mark Shan	
10	Wind River	Dariusz Eslimi	
11	MobileEdgeX	Vikram Siwach	
12	InwinStack	Thor Chin	
13	Vmware	Xinhuili	
14	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 and Action Items

- ONES, April 2020 Updates
 - There will be a joint LFN and LFE Unconference at ONES
 - They are currently soliciting ideas for sessions
 - <https://wiki.lfnetworking.org/display/LN/2020+ONES%3ANA+Unconference+Topic+Proposals>
 - Proposed Participation from Akraino
 - Akraino community uses multiple projects from LFN and CNCF such as K8, ONAP, etc., a collaborative discussion between Akraino/LF Edge, ONAP/LFN and K8/CNCF would be beneficial to all. Akraino community could share how we are using these projects within Akraino and what additional backlogs are expected in 2020.
 - Akraino being a user of LFN and CNCF is one part, the other part is LFN and CNCF community could make use of the tools and blueprints delivered by the Akraino. An open use case discussion could bring communities together.
 - Wiki page has been created to track Akraino related participation
 - <https://wiki.akraino.org/pages/viewpage.action?pagelid=24084579>
 - Volunteers are needed for coordinating this Unconference open session (Srini from Intel has volunteered); Tina to add information on the Unconference to the Wiki page she created

- Akraino TSC F2F & 2020 Planning meeting
 - Agenda:- R3 planning, 2020 priorities for the community, labs, developer sync-up
 - Date: March 2nd & 3rd
 - Sponsor Host: Facebook, Bldg-20, Menlo Park, CA 94025, will also provide food and transport
 - Formal Agenda: Wiki Page has been created to gather inputs
 - <https://wiki.akraino.org/pages/viewpage.action?pagelid=20318871>
 - Please provide an RSVP here (<http://www.cvent.com/d/pnqmyq/4W>) for the event by February 25, this is important for Facebook to manage food and other logistics

- Landscape Assessment
 - A reminder to please complete the Landscape Assessment below by end-of-day Wednesday, February 19:
 - https://docs.google.com/spreadsheets/d/1zQBjSwdYp_8HwiOxU9V55JKrzFkYiZZZWOjCU48BJZl/edit#gid=0
 - Data provided will help guide the Board in selecting the 2-3 Verticals to focus on for End Users in 2020; link below is hosting the assessment document
 - <https://wiki.akraino.org/display/AK/Landscape+Assessment>
 - Deepak to send reminder to fill up assessment, since due date is February 19th and also add context that was provided by Brett.

- API Sub-Committee
 - Jane Shen, Futurewei has been elected as co-chair by API sub-committee membership, need TSC approval
 - <https://wiki.akraino.org/display/AK/API+Sub-committee>
 - TSC voting could not be taken due to lack of quorum, this will be brought back on the agenda on Thursday (2/20/2020)

- PTL Update