

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

October 18, 2018



Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- Akraino Governing Board – TSC October Update
- Technical Community Document
- TSC Meetup
- Sub-committee Proposal
- 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
Intel	Jenny Koerv	jenny.koerv@intel.com
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	fzdarsky@redhat.com
Seagate Technologies LLC	Timothy Feldman	timothy.r.feldman@seagate.com
WindRiver	Jim Einarsson	jim.einarsson@windriver.com

Akraino Governing Board - TSC October Update

- The initial draft of the TSC October update to the Akraino Governing Board is available at the following link:
- [Draft Version of TSC October Update to the Akraino Governing Board](#)

Akraino Technical Community Document

- Draft Document Available on Google Drive:
 - [Link to Document](#)
 - Finalized content to be published on the Akraino Wiki
- Discussion on comments reported
- Voting Go or No Go
- Vote on the Content (if it is go)

TSC F2F Meeting

Current Considerations For TSC F2F Meeting:

- Dec 4-5, Boston
 - 1 host volunteer for both space and food
- Dec 4-5, Bay Area
 - 4 host volunteers for space, food could be sponsored by others
- Dec 4-5, Dallas
 - 3 host volunteers for space, food could be sponsored by others
- Dec 4-5, Longmont, CO
 - 1 host volunteer for space and food

Other Options:

- Week of Dec 10 to align with Kubecon (Dec 10-13) in Seattle
 - While there is a volunteer host, given the event is planned for two days, there would be an overlap with the event and spreading into the weekend would not be ideal
- Week of Dec 10, Austin, TX
 - Alternate option shared but overlaps with Kubecon so not likely a good fit
- Week of Dec 17, Austin, TX
 - Alternate option but is then pushing into the holidays and travel conflicts
- All options that have been identified are tracked [here](#)
- This meeting invite needs to be extended to the full TSC community. The meeting space will need to accommodate an estimate of attendees based on weekly meeting attendance (approx 30-40). Additional details that we'll need from the meeting space hosts (transportation, security, connectivity, etc.) can be shared after the meeting.
- Doodle Poll to be created and distributed with a 24 hour response time

Sub-Committee Proposal

In order to achieve R1 early 2019; TSC is proposing to form following Sub committees to speed up releases

- › **Documentation Sub-committee:** Document and CI process to allow developers to get started
- › **CI and Flock Lab Sub-committee:** Further establish process
- › **Process, Project review and recommend sub-committee:** Finalize request Templates for Blueprint and feature project
- › **Community Sub-committee:** Organize community calls, take feedback and report to TSC
- › **API Sub-committee:** Develop a API plan for the Akraino [collaboration + development]
- › **Upstream Sub-committee:** Collection of coordinators liaison to upstream

Upstream Coordinators:

- › Liaison to key opensource communities
 - › Document features that need to be addressed in
 - › OpenStack, K8, Docker, Airship, StarlingX.....
- Excel sheet will be created to capture input by October 25th
 - Tina to setup the excel and wiki page for it

For More Information, Please
Visit www.akraino.org

