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

September 20, 2018

Antitrust Policy Statement

- Meetings of the Akraino Edge Stack Project involve participation by industry competitors, and it is the intention of the Project to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of and not participate in any activities that are prohibited under applicable U.S. state, federal or foreign antitrust and competition laws. Examples of types of actions that are prohibited at Akraino Edge Stak Project meetings and in connection with Akraino Edge Stack Project activities are described in the The Linux Foundation Antitrust Policy. If you have questions about these matters, please contact your company counsel or Andrew Updegrove, of the firm of Gesmer Updegrove LLP, which provides legal counsel to The Linux Foundation.

- Linux Foundation Antitrust Policy: https://www.linuxfoundation.org/antitrust-policy.

Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- TSC Meeting Reminders – 5 Mins – Jacqueline Serafin
- TSC Charter Document Approval Voting – 15 Mins – Kandan Kathirvel, Tina Tsou, Jacqueline Serafin
- Akraino Technical Community Presentation / Document – 30 Mins – Kandan Kathirvel, Tina Tsou, Phil Robb, TSC Members
- Open discussions – 5 Mins

TSC Voting Member Director: Roll Call

Member Company	Voting Member Name	Contact info
Arm	Tina Tsou	tina.tsou@arm.com
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Akraino TSC Meeting Reminders

› Per Open Source Best Practices
  › Meetings will be recorded and posted to the TSC Wiki along with meeting minutes and other content for review/comments each week.
  › Please subscribe to TSC and Technical-Discuss mail subgroups and utilize new guidelines for discussions.

TSC Charter Document - Voting

› Draft Available here – <u>Link</u> (Version approved in May by LF and member companies)

   › Agreed by TSC on 9/13 to vote on this document on 9/20

› Notes:

   › Any future amendment requires TSC approval

   › No Frequent changes expected (Legal document)

Akraino Technical Community Document

› Additional document / content maintained in Akraino wiki by the TSC
› Community input received - There were great comments from Community members
  › TSC to review the inputs on 9/20
  › TSC Chair/Co-Chair to lead the discussion
  › Final version, Target date – September 30th

For More Information, Please
Visit www.akraino.org

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