

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

October 4, 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 Stack 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
- Akraino Technical Community Document Working Session: Chapter 4 – 50 Mins – Tina Tsou, Jenny Koerv, Frank Zdarsky, Andrew Wilkinson, and TSC Members
- Open discussions – 5 Mins

TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
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Akraino Technical Community Document

- Draft Document and Presentation and Document loaded as Google files
 - Akraino Technical Community Document: [Link to Document](#)
 - Akraino Technical Community Document Presentation Slides: [Link to Presentation](#)
- TSC should target to baseline by October 9th.
- In order to speed up the closure of the community document, TSC to have two sub-committees
 - Sub-Committee 1 - Focus on the Chapter 1- Chapter 3 of the document
 - Coordinated by Kandan, Tapio and Andrew with remaining TSC members
 - Sub-Committee 2 - Focus on the Chapter 4
 - Coordinated by Tina, Jenny, Frank and Andrew with remaining TSC members.
- Sub-committee coordinators are responsible to take feedbacks from other TSC and community members and draft the content which could be reviewed and voted by the full TSC.

Akraino Technical Community Document

- Action Plan:
 - Friday, October 5th TSC meeting - Chapter 4. Tina to co-ordinate.
 - Tuesday, October 9th TSC meeting - Chapter 1 to Chapter 3. Kandan to co-ordinate.

For More Information, Please
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