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

September 27, 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
- Akraino TSC Group Calendar – 10 minutes - Jacqueline Serafin
- Akraino Technical Community Document Working Session: Chapter 1 through Chapter 3 – 35 Mins – Kandan Kathirvel, Tapio Tallgren, Andrew Wilkinson, TSC Members
- Open discussions – 10 Mins

TSC Voting Member Roll Call

Member Company	Voting Member Name	Contact info
Arm	Tina Tsou	tina.tsou@arm.com
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WindRiver	Jim Einarsson	jim.einarsson@windriver.com

Akraino TSC Group Calendar

› [TSC group calendar](#) is now available
› TSC invited to all meetings via tsc@lists.akraino.org
  › Option to accept or decline as response to mail invitation
  › Option to manually add meetings on TSC calendar page
  › Option to subscribe to full group calendar on TSC calendar page
  › Meetings will utilize Akraino specific Zoom accounts
  › Please contact jserafin@linuxfoundation.org if you need a new meeting created
  › Current meetings
    › Akraino TSC Meeting - Thursdays, 7am-8am, PT
    › Akraino Technical Community Call - Thursdays, 8am-9am, PT
    › Akraino TSC Technical Documents Review - Tuesdays & Fridays, 7am-8am PT

Akraino Technical Community Document

- Draft Document and Presentation and Document loaded as Google files
  - Akraino Technical Community Document: <u>Link to Document</u>
  - Akraino Technical Community Document Presentation Slides: <u>Link to Presentation</u>

- 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:
  - Thursday 27th TSC meeting - We will repurpose to review Chapter 1 to Chapter 3 (unless there are other agenda to be discussed). Kandan to co-ordinate.
  - Thursday 27th community meeting – Tina Tsou will lead the call
    - Agenda – Review Akraino Technical Community Document and Slides
  - Friday 28th TSC meeting - We will repurpose to review Chapter 4. Tina to co-ordinate.
  - Tuesday, October 2nd TSC meeting - We will repurpose to review Chapter 1 to Chapter 3

For More Information, Please
Visit www.akraino.org

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