

Akraino Governing Board TSC September Update

October 11, 2018



Agenda

- Roll Call – 5 Minutes – Jacqueline Serafin
- TSC Meetup – 10 Minutes
- Upcoming Conference and Meeting Planning – 10 Minutes
- Akraino Technical Community Document Working Session: Chapter 1 through Chapter 3 – 35 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

TSC Meetup | Upcoming Conferences and Meetings

- TSC Face to Face Meetup
 - Dates Proposed: 12/4 – 12/5
 - High Level Agenda: Release 1 Planning
- Virtual Meetup
 - Dates Proposed: 11/5 – 11/6
 - High Level Agenda: Initial Release 1 Planning, Blueprint Proposals Review, etc...
- Upcoming Conferences and Meetings
 - Akraino Edge Stack Board Meeting on 10/23
 - TSC Chair / Co-Chair to provide status update to the Board
 - What other topics does the TSC want to bring up to the Board?
 - OpenStack Berlin Summit
 - Wednesday, 11/14 2:30 – 3:10PM Akraino BoF Session

Akraino Technical Community Document

- Good progress has been made with the Akraino Technical Community Document
- Document is not ready to baseline by 10/11
- TSC continues to work on the document to create draft by 10/15
- Desktop review by TSC members 10/16 and 10/17
- If there are no major concerns, voting will occur on 10/18
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- 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](#)
- 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.

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