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
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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 Meetup

Current Considerations For TSC Meetup:
- 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

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

- 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