

Open Action Item Tracker

Description	Due date	Assignee	Task appears on
☐ Arif to send email to process@lists.akraino.org about Kontor so that it can go through the Process subcommittee 13 Apr 2020	13 Apr 2020	Arif	TSC 2020-04-09 (Thurs)
☐ Aaron Williams 28 May 2020 add changes to the upstream Subcommittee to the template	28 May 2020	Aaron Williams	TSC 2020-05-28 (Thurs)
☐ Brett Preston to update Zoom URLs, to include embedded passcode, starting on 18 Sep 2020 -- includes updating Groups.io and Wiki listings	18 Sep 2020	Brett Preston	TSC 2020-09-15 (Tuesday) 7 am PT
☐ Kuralamudhan Ramakrishnan , Ike Alisson , Tina Tsou to meet to discuss which categories should there be and what are the criteria for them (using the documentation committee on Friday 09 Apr 2021)	09 Apr 2021	Kuralamudhan Ramakrishnan	TSC 2021-04-06 (Tuesday) 7 am PDT
☐ Kuralamudhan Ramakrishnan to schedule a meeting on Friday/Monday to invite interested parties to finalize Akraino Community Awards program (w/ Ike Alisson , Jim St. Leger , Tina Tsou , Aaron Williams , Oleg Berzin) - for presentation on Tuesday, April 27 TSC call – 27 Apr 2021	27 Apr 2021	Kuralamudhan Ramakrishnan	TSC 2021-04-20 (Tuesday) 7:00am PT
☐ Due to the limited time left to follow the TSC Agenda points for the today's meeting, Tina T. inquired with Wenhui to conduct the scheduled for today's TSC approval for OpenMined Pipeline DP at the TSC meeting next week, to which Wenhui accepted.			TSC 2022-02-15 (Tuesday) 7:00 am Pacific
☐ No AP undertaken.			TSC 2022-02-15 (Tuesday) 7:00 am Pacific
☐ Oleg B. accepted to be the next week "guest speaker" and present some insights related to his BP's, PCEI, involvement.			TSC 2022-02-15 (Tuesday) 7:00 am Pacific
☐ Doug Eng and Rolf to provide the presentation files		Doug Eng	TSC 2022-02-01 (Tuesday) 7:00 am Pacific

☐	The guest speaker C.C. Fan presentation " The Pivotal Moment of Edge Computing " touched upon various aspects related to some of the recent Technology developments e.g. on use of QUIC in 5G as an enhancement to MPTCP. Several individuals in the audience, as Ike A., Jeff B. and Oleg B. directed questions and/or provided variety of remarks and comments. As part of the Presentation Q&A session, Oleg B. provided a link about "Google Distributed Cloud".		TSC 2022-02-15 (Tuesday) 7:00 am Pacific
☐	02/10 Kuralamudhan Ramakrishnan Setup a meeting with Tina Tsou and Oleg Berzin on the Hackathon Logistic discussion	Kuralamudhan Ramakrishnan	TSC 2022-02-08 (Tuesday) 7:00 am Pacific
☐	Rolf to contact Oleg Berzin for follow up discussion on how many edge locations, etc.	Oleg Berzin	TSC 2022-02-01 (Tuesday) 7:00 am Pacific
☐	Jeff Brower (1) e-mail Biswajit with objectives / rationale for API Subcommittee proposed Feature Project involving expansion of API Map, including third-party/external API specs, new functionality, etc.) so he can modify https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document section 3.3.2.1, (2) Continue to clarify what wiki pages need to be modified, e.g. Feature Project approval process should follow the BP process	Jeff Brower	TSC 2021-07-08 (Thursday) 7:00 am Pacific
☐	Jeff Brower (1) e-mail Biswajit with objectives / rationale for API Subcommittee proposed Feature Project involving expansion of API Map, including third-party/external API specs, new functionality, etc.) so he can modify https://wiki.akraino.org/display/AK/Akraino+Technical+Community+Document section 3.3.2.1, (2) Continue to clarify what wiki pages need to be modified, e.g. Feature Project approval process should follow the BP process	Jeff Brower	TSC 2021-07-01 (Thursday) 7:00 am Pacific
☐	Discuss on future TSC call the Proxy policy (e.g. should Voting proxies need to come from the voting member company). Can add resulting policy to Akraino Technical Community Document .		TSC 2021-04-08 (Thursday) 7 am PDT
☐	<i>for ELIOT IOT-Gateway, add table with reference to EdgeX to have future exchange of information with EdgeX community. khemendra kumar : added table for ELIOT and EdgeX alignment and collaboration in Architecture document.It can be used for future tracking EdgeX updates.</i>	khemendra kumar	Release 4 Review 2020-12-16 (Wed) 7 am Pacific
☐	Ike Alisson (Documentation Subcommittee) to lead Akraino TAC Annual Review submission	Ike Alisson	TSC 2020-11-24 (Tuesday) 7 am Pacific
☐	Tina Tsou to obtain Telefonica presentation from Diego, and post to the Wiki Agenda page	Tina Tsou	TSC 2020-11-24 (Tuesday) 7 am Pacific

☐	Aaron Williams to create Akraino TSC member page with headshots and bios, similar to https://www.lfedge.org/governance/tac/ .	Aaron Williams	TSC 2020-09-15 (Tuesday) 7 am PT
☐	New TSC to submit self-nominations to the Wiki page, as well as announce over TSC mail list (tsc-voting@lists.akraino.org)		TSC 2020-09-15 (Tuesday) 7 am PT
☐	Aaron Williams / Tina Tsou to create Wiki page to capture TSC Chair/Co-Chair Nominations. Aaron Williams to conduct Elections, based on Nominations.	Aaron Williams	TSC 2020-09-15 (Tuesday) 7 am PT
☐	Kandan Kathirvel update voting	Kandan Kathirvel	TSC 2020-07-30 (Thursday) 7 am Pacific
☐	Aaron Williams create a ticket to have the tag added for the release	Aaron Williams	TSC 2020-07-21 (Tues) 7 am PT
☐	Kandan Kathirvel to create a page on then TSC page to collect names for nominations	Kandan Kathirvel	TSC 2020-07-14 (Tues) 7:00 am Pacific
☐	Aaron Williams email Kandan Re: new TSC members wiki page	Aaron Williams	TSC 2020-07-21 (Tues) 7 am PT
☐	Aaron Williams follow up on the two BP missing	Aaron Williams	TSC 2020-07-14 (Tues) 7:00 am Pacific
☐	Jane Shen	Jane Shen	TSC 2020-06-09 (Tues)
☐	Thor Chin Tapio Tallgren set up a call to go through their issues	Thor Chin	TSC 2020-06-11 (Thurs)
☐	Aaron Williams can slack generate an email of a daily recap?	Aaron Williams	TSC 2020-05-14 (Thurs)
☐	TSC requested to review the LF Edge TAC Architecture white paper and provide structured, specific feedback to TAC-Architecture-WG@lists.lfedge.org (/as comments in the final draft).		TSC 2020-05-07 (Thurs)

☐ Aaron Williams need to ask LF about adding to the document: LF logos and what not, get it ready to be published	Aaron Williams	TSC 2020-05-07 (Thurs)
☐ Randy Stricklin send slide deck or post them to this page	Randy Stricklin	TSC 2020-05-14 (Thurs)
☐ Aaron Williams get O-Ran document, add link to this page	Aaron Williams	TSC 2020-05-07 (Thurs)
☐ Aaron Williams to update the Community Sub-committee's page with Tapio being self nominated for Chair	Aaron Williams	TSC 2020-04-23 (Thurs)
☐ Aaron Williams add to meeting agenda a Vote on the text on Thursday	Aaron Williams	TSC 2020-04-23 (Thurs)
☐ Jim Xu add vote for Upstream sub-committee for Tuesday	Jim Xu	TSC 2020-04-23 (Thurs)
☐ Aaron Williams get PTL elections started for new BPs (The AI Edge: Federated ML application at edge and KONTOR)	Aaron Williams	TSC 2020-04-16 (Thurs)
☐ Aaron Williams post the link to Google doc and get a downloaded version to posted here	Aaron Williams	TSC 2020-04-23 (Thurs)
☐ ALL- if you would like to be part of Release 3, you need to sign up with the Documentation Sub-committee		TSC 2020-04-09 (Thurs)
☐ Jane Shen will announce AI white paper over TAC mail list (TAC@lists.lfedge.org), inviting additional Project participation	Jane Shen	TSC 2020-04-16 (Thurs)