

12/2018 TSC F2F Meeting

Hosted by [blocked URL](#)

Meeting Agenda Lead: Tina Tsou, Akraino TSC Co-Chair

Meeting Logistics Lead: Balaji Ethirajulu, Ericsson as Host, Balaji.Ethirajulu@ericsson.com, (408) 458-0642

Please submit any questions about this event to tsc@lists.akraino.org.

Dates and Locations: 06 Dec 2018 to 07 Dec 2018 The meeting will be held in the Conference Center attached to the Ericsson building located at: [2625 Augustine Drive, Santa Clara, CA 95054](#) or via Zoom for remote attendees. Zoom links for each day and breakout sessions will be added to the agenda below.

Note: The Zoom meeting sessions will be recorded and posted to this event page.

Timing of the meetings on both days will be from 9am-5pm, PT:

- Meeting Start - 9am
- Morning Break - 10:30am to 10:45am
- Lunch – 12pm to 1:30pm
- Afternoon Break – 3:30pm to 3:45pm
- Meeting End - 5pm

Note: Coffee and fruits provided at the start of the meeting, not a full breakfast. Coffee, tea, and light snacks provided for breaks. Full lunch provided.

Please provide an RSVP (in person, via Zoom, or not attending) [here](#) for the event. This is very important for logistics and planning purposes.

Visa Letter Request Process: <https://events.linuxfoundation.org/visa-request/>

Recommended Airport: Norman Y. Mineta San Jose International Airport, [1701 Airport Blvd. San Jose, CA 95110](#). Other possible Airports are SFO, San Francisco airport and OAK, Oakland Airport with further distances, please check Google maps for details relative to your travel plans.

Distance from Airport: Approximately 6 miles

Recommended Area Hotel(s): Embassy Suites Santa Clara, DoubleTree San Jose, and Hilton Santa Clara

Transportation Options: Self driving, Taxi, Uber, or Lyft

Guest Parking Available: A lot will be available for guest parking with no pre-registration needed

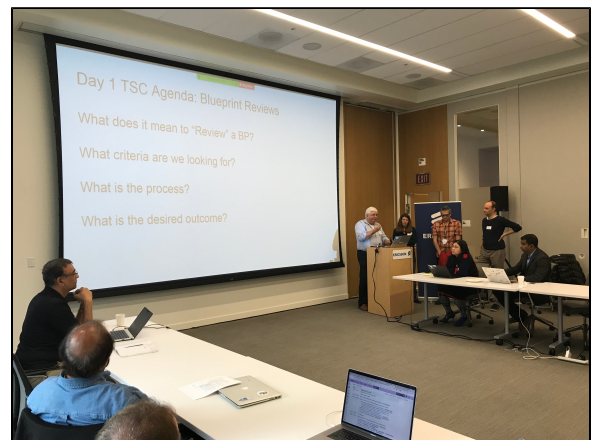
Corporate Security Access: No special requirements as the conference center is not an Ericsson building requiring pre-registration with Ericsson security

Guest Wifi: Attendees will have access to a guest wifi network in the conference center, Guest @SCsquare

Draft Agenda:

Day 1, Thursday, 06 Dec 2018

Time	Topics (Room 1), Zoom Link
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8:30am - 9:00am	Registration and Coffee
9:00am - 9:15am	Welcome note by TSC Chair and Co-Chair Meeting Logistics & Agenda
9:15am - 10:15am	Review Criteria for Blueprints by Process Sub-Committee Chair - Jim Einarsson
10:15am - 12:00pm	Blueprint Reviews by TSC - 30 minutes per Blueprint Family / Blueprint Review Akraio Network Cloud Blueprint Family - Reference Architecture - Kandan Kathirvel - Rover Blueprint Proposal for Addition to Network Cloud Blueprint Family - Unicycle Blueprint Proposal for Addition to Network Cloud Blueprint Family - SDN Enabled Broadband Access (SEBA) for Network Cloud Blueprint Family - Serverless Blueprint Proposal for Addition to Network Cloud Blueprint Family OVS-DPDK Unicycle Dell Blueprint Proposal - Andrew Wilkinson Integrated Edge Cloud (IEC) for Network Cloud Blueprint Family - Tina Tsou Akraio Network Cloud and TF Integration blueprint proposal - Sukhdev Kapur Edge Video Processing blueprint proposal - Prakash Siva
12:00pm - 1:00pm	Lunch (provided)
1:00pm - 3:00pm	Blueprint Reviews by TSC - 30 minutes per Blueprint Family / Blueprint Review Edge Lightweight and IoT (ELIOT) blueprint family proposal - Wenjing Chu StarlingX Far Edge Distributed Cloud - Jim Einarsson Micro-MEC - Tapio Tallgren / Gerry Winsor RAN Edge Cloud blueprint proposal - Tapio Tallgren / Gerry Winsor , Kandan Kathirvel Kubernetes-Native Infrastructure for Edge (KNI-E) - Frank Zdarsky Time-Critical Edge Compute - Jennifer Koerv
3:00pm - 3:15pm	Coffee Break
3:15pm - 4:00pm	Akraio Edge Stack Feature Projects Cluster Health & Overload Monitoring Platform (CHOMP) Feature Project - TBD - TBD
4:00pm - 4:30pm	Release 1 Dependency Review and Date Planning
4:30pm - 5:30pm	Summary for Day 1- TSC Chair and Co-Chair Recap Day 1 and Plan for Day 2 - TSC Chair and Co-Chair

Day 2, Friday, 07 Dec 2018

Time	Topics (Room 1), Zoom Link
8:30am - 9:00am	Registration and Coffee

9:00am - 10:30am	Akraino Community and Validation Lab Logistics • Build plan - Jeremy Phelps • Budget review - Phil Robb • Bill of material review - Kandan Kathirvel, Tina Tsou • Lab hardware donations - Wenjing Chu Tapio Tallgren / Gerry Winsor, JASMIN AJANOVIC, Bob Monkman • Lab management - Cesar Berho(Blueprint Validation Lab Sub-Committee Chair) • Lab engagement process - Cesar Berho
10:30am - 10:45am	Break
10:45am - 12:00pm	CI logistics • List of projects already in Akraino Gerrit - Bob Eby • PTL election process for blueprint and feature projects - TSC • Development branch vs. master branch Discussion leads • Process - Jim Greene • Blueprint validation lab - Cesar Berho
12:00pm - 12:30pm	Lunch
12:30pm - 1:00pm	TSC Voting Approvals on Blueprint Candidates for Release 1
1:00pm - 2:00pm	Release Logistics Work items by TSC Work items by Sub-committee • Process, Project review and recommend, documentation sub-committee - Jim Greene • Process, Project review and recommend, documentation sub-committee - Cesar Berho • Upstream Sub-committee - Wenjing Chu • API Sub-committee - Rep until chair selected (Kandan Kathirvel & Tina Tsou) • Community Sub-committee - Tapio Tallgren / Gerry Winsor • Security Sub-committee - Ken Yi ◦ Work Items • Documentation Sub-committee - Rep until chair selected (Kandan Kathirvel & Tina Tsou)
2:00pm - 3:00pm	Release schedule planning - TSC • Discussion on blueprint acceptance criteria into a release • Discussion on feature project acceptance criteria into a release
3:00pm - 3:30pm	Outreach Committee Overview - Balaji Ethirajulu
3:30pm - 4:00pm	Action Item Review - TSC Chair and Co-Chair
4:00pm - 5:00pm	Open Discussion