Open Edge Initiative Call
16 July 2015

Guenter Klas

Dial in

1. See **latest email** from Satya from 16 July for the unique Webex URL

2. Steps for dial in:

1. Go to URL below:
   https://cmusatyalab.webex.com/cmusatyalab/j.php?MTID=m7d886343316186a179dbfd18704040dc
2. Join meeting, using meeting password and meeting number:
   Meeting number: 738 769 705
   Meeting password: oesync
3. Click on "Global call-in numbers' in the pop-up and pick the one for your country

Now you should be able to join the voice call in progress.

DON'T use the Webex VoIP as nobody else will be able to hear you.

Input Documents

1. Guenter's email with attachments   sent 13 July to oe-sync
2. OpenEdge.pptx   sent by Kiryong, 15 July to oe-sync

Agenda 16 July 2015

1. Dial-in ritual (getting all to use webex and dial in via their phone) 10 min

2. Status of actions from action item list (see the ACTIONs in below text). 10 min

3. Technical Program Progress (we had document D003 as input last time. We should get a fresh update sent before 16 July) 15 min
    → See the presentation from Kiryong + Prakash for this meeting

4. Status regarding Catalysing Cloudlets in CMU course, funding situation, decision (we had documents D004, D005 as input last time. Please comment.) 10 min
    → See new action in action item list below

5. Outreach Program Progress.
    Outreach plan and actions (content of slides has been for review, document D001. Please comment by Wed 15 July) 15 min
    Outreach presentation (has been for review, document D002. Please comment by Wed 15 July) 10 min
    → See new action in action item list

6. MEC Requirement Progress (verbal feedback) 10 min. → 2 reqts agreed in Ireland.

7. Reference implementation: path forward: discussed.

8. Proposal to set up a document store, so less MBs need to be sent around 10 min → see action

9. AoB

Action Items from last call

1. Project plan details with resource estimate and time plan? (Kiryong, Prakash)
   ACTION: Kiryong and Prakash will distribute a detailed work plan including scope, deliverables, timeline and required resources until 14 July to everybody: DONE. BRILLIANT!

2. ACTION: Prakash will send an invite for weekly technical meetings with Kiryong, Jean, Joe, Guenter and Rolf. Everybody else is welcome to join as well. Please let Prakash know…Meetings on Mo, 11:30 EDT, P, K, S. DONE

3. Outreach Program: Open Edge Marketing message (attached deck)
   ACTION ALL: We did not discuss that deck. Still we urgently need an overview deck for the initiative to share with application providers and IT companies. Please have a look and send your feedback to Guenter and myself HANDLED. Agreed that we want to work off-line on the marketing paper. See new action.

4. Outreach program (time plan + resource estimate)
   ACTION ALL: We did not discuss that deck. Please do not hesitate to send your comments to Guenter and myself. → handle at Aug 20 conf. call

5. ACTION Yun Chao + Valerie: in case you can get some marketing resources (as suggested in the deck) it would be great → Intel: Network Builders, Yun Chao: Manufacturing, … Discussed. Offline follow-up is required.

6. Edge application competition (Satya):
   ACTION Valerie, Yun Chao, Guenter: any chance to support that (funding decision by 16 July 2015 required)
   Issue: Satya needs to decide on the class in next 7-10 days. Equipment needed by Aug 16.
   Use: inside CMU, then send out reference to HW spec to developers + invite to work on Openstack++.
   Decision point for Satya: Friday in a week's time. → Valerie, Prakash/Yun Chao to send feedback.

Actions from 16 July Conf Call (1)

1. **Satya** to send data for the Monday technical calls (currently attending: Satya, Kiryong, Prakash)
2. **Rolf:** Work on the Marketing slides at an extra call. Add: business value, addressable market, etc.
   Collect data points beforehand. Think about aspects that help to convince other parties.
   Work offline and then polish off during one of our sync meetings.
   Ideas: address verticals. 'Crowdsourcing' the deck step by step, such that it includes good material for different verticals.
3. **Prakash**: regarding Openstack, we have started to engage with them → need endorsements.
   Vendor, carrier, developers. There was a deadline for submitting a pitch to Openstack. Prakash has details.
   Goal: other people in the community shall vote for this, so we can get a presentation at the OS Summit.
   Action: Prakash to send a URL to all for this. **Then all engage your internal stakeholders accordingly.**
4. **Valerie + Patrice** to discuss whether ETSI MEC PoC concept could be used in our context.
5. **Prakash** to educate us on the Umbrella Blueprint at one of the Mo technical conf calls.
6. **Kiryong**: send out and share the openstackpp.pdf design document to the list once ready.
7. **All**:
   1) Check who can help Kiryong with coding and testing from early/mid Aug – end Sept. Profile: familiar with Glance, Nova, can code.
   2) Check who has a person who is expert in installing differnet Openstack configurations, knows DevStack, is familiar with Openstack Network Configurations. Tester should have access to servers.

Actions from 16 July Conf Call (2)

8. **All**: Discuss and clarify archive/storage for this project offline.
    Google docs?
    Own cloud at CMU?
    Satya will make a proposal. Aug 20 meeting can serve as a test case to try out the proposal.

Notes

1. **When can the activity be publicly referred to?**
   Mind, we have made some noise in ETSI ISG MEC on this.
   A: We can take the github URL.
   How to show that this is being integrated with Openstack?
   A: Blueprint will help, once ready.
   For now, priority is to test and stabilise the code.
   Would be good if we can point to stuff by Oct.
   Important is that we can show progress on Openstack integration in a very tangible way to others.