



Nephio TSC Meeting

August 3, 2023



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Meeting Information



Zoom Meeting Information

<https://zoom-lfx.platform.linuxfoundation.org/meeting/91267803435>

Note: Anyone that accesses the link will be prompted to register for the meeting at which point they also add themselves to the invite list.

Etherpad - Meeting Minutes

- <https://etherpad.lfnetworking.org/p/Nephio-TSC-2023-08-03>
- Join the etherpad and set up your name and text color
 - Meeting attendance - no longer needed, tracked by LFX tools
- Please help: The more that participate, the better the minutes

Using the Mail Lists

All groups.io email lists are <list name>+subscribe to subscribe, just email it (content does not matter)

- TSC
 - Post: nephio-tsc@lists.nephio.org
 - Subscribe: nephio-tsc+subscribe@lists.nephio.org
- Development
 - Post: nephio-dev@lists.nephio.org
 - Subscribe: nephio-dev+subscribe@lists.nephio.org
- SIG Automation
 - Post: sig-automation@lists.nephio.org
 - Subscribe: sig-automation+subscribe@lists.nephio.org
- SIG NetArch
 - Post: sig-netarch@lists.nephio.org
 - Subscribe: sig-netarch+subscribe@lists.nephio.org
- SIG Release
 - Post: sig-release@lists.nephio.org
 - Subscribe: sig-release+subscribe@lists.nephio.org

Once you have subscribed, login to lists.nephio.org (ask for a link to be sent), then edit account details

TSC Members



Organization	Name
Sandeep Sharma	Aarna Networks
Erhan Lokman / Erol Ozcan	Argela
Daniel Bernier / Marc-Alexandre Choquette	Bell Canada
Sandip Sarkar / Chandra Thakare	Capgemini
Eric Gaudet	Casa Systems
Bernard Tsai	Deutsche Telekom
Oleg Berzin	Equinix
Ciaran Johnston	Ericsson
Sanju Abraham / Ravi Ravindran	F5
Kandan Kathirvel (Chair)	Google
Cathy Zhang / Sundar Nadathur	Intel

Organization	Name
Sebastian Scheele	Kubermatic
Jane Shen	Mavenir
Timo Perala	Nokia
Eric Debeau	Orange
Sana Tariq (Vice-Chair)	TELUS
Fabrizio Moggio	TIM
Gene Bagwell	Verizon
Hunor Demeter / Padma Sudarsan	VMware
Iain Wilkinson / Riccardo Gasparetto Stori	Vodafone
Seshu Kumar Mudiganti	Wind River

Agenda

- [Lucy] Antitrust Policy, Minutes, and Action Items
- R1 Contributor Award Results
- Date Selection for Nephio Developer Summit 2023
- SIG Status
 - [Sana & Kaushik] NetArch
 - [John & Wim] Automation
 - [Stephen & Tina] Release
- Tech Overview: Fiachra Corcoran (Ericsson) - Helm integration using Flux (Demo)
- Q&A

Nephio R1 Public announcement

1. News goes out on August 8th (Congrats again)
2. In case you/your company has not provided quote, please do so asap (coordinate with Sunny)
 - Quotes passed cutoff time may not make the press release but maintained in the page linked to the PR

Nephio R1 Contributor Awards

1. Balaji (Bala) Varadaraju
2. Wim Henderickx
3. Sana Tariq

Final Date Selection for Nephio Developer Summit 3

1. Week of September 11th
 - **September 14-15**
2. Week of September 18th (during OSS EU)
 - September 19-20
 - September 20-21

Next steps

AI: Kandan to find out the event logistics @ Sunnyvale, CA

R2 Planning

Fix dates and plan towards to it

- › Target R2 for Nov/December (six months cadence)
 - › Start with: Focus on spillover from R1(reasonable list triaged by SIG2)
 - › Start this work asap
 - › Priority : use cases triaged by SiG 1
 - › Big topics/Backlog
 - › CRD Schema
 - › Nephio Operator sDK
 - › Etc...
 - ›
- › Target R3 for May'24

SIG Updates

1. SIG NetArch
2. SIG Automation
3. SIG Release

Thank you!

R1 Announcement on Tuesday, August 8

- Press release goes out
- Website update
- Blog
- Social media

Sunnyvale Event

- Upcoming Nephio Event in Sunnyvale, CA (Google Campus)
 - Day 1: Celebration of R1; R2 Topics
 - Day 2: Birds-of-a-Feather Session
- Tentative Dates
 - Week of August 21st
 - Week of August 28th
 - Week of September 4th
- Please expect emails regarding date selection/voting and keynote/presentation topics
- Information will be periodically updated on [Nephio's Wiki Page](#)

R1 Contributor Awards

- Nominate via Nephio Wiki
 - [Release 1 \(R1\) Contributor Awards](#)
 - Please edit the page and add name/email/description to nominate a community member for their contributions to R1
 - Please note that Google employees are precluded from nominations
 - Once the nomination period closes, voting will be conducted via OpaVote
- Nomination and Voting Dates
 - Nomination Period: July 6th, 2023 - July 20th, 2023 at 5pm PT
 - Voting Period: July 21st, 2023 - July 28th, 2023 at 5pm PT
 - Announcement of Top Three Contributors: July 31st, 2023

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