Antitrust Policy Notice

Linux Foundation meetings involve participation by industry competitors, and it is the intention of the Linux Foundation to conduct all of its activities in accordance with applicable antitrust and competition laws. It is therefore extremely important that attendees adhere to meeting agendas, and be aware of, and not participate in, any activities that are prohibited under applicable US state, federal or foreign antitrust and competition laws.

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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](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

<table>
<thead>
<tr>
<th>Organization</th>
<th>Name</th>
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<tbody>
<tr>
<td>Sandeep Sharma</td>
<td>Aarna Networks</td>
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<tr>
<td>Erhan Lokman / Erol Ozcan</td>
<td>Argela</td>
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<tr>
<td>Daniel Bernier / Marc-Alexandre Choquette</td>
<td>Bell Canada</td>
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<td>Sandip Sarkar / Chandra Thakare</td>
<td>Capgemini</td>
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<td>Eric Gaudet</td>
<td>Casa Systems</td>
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<td>Bernard Tsai</td>
<td>Deutsche Telekom</td>
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<td>Oleg Berzin</td>
<td>Equinix</td>
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<td>Ciaran Johnston</td>
<td>Ericsson</td>
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<td>Sanju Abraham / Ravi Ravindran</td>
<td>F5</td>
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<tr>
<td>Kandan Kathirvel (Chair)</td>
<td>Google</td>
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<td>Cathy Zhang / Sundar Nadathur</td>
<td>Intel</td>
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<td>Sebastian Scheele</td>
<td>Kubermatic</td>
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<td>Jane Shen</td>
<td>Mavenir</td>
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<td>Timo Perala</td>
<td>Nokia</td>
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<td>Eric Debeau</td>
<td>Orange</td>
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<td>Sana Tariq (Vice-Chair)</td>
<td>TELUS</td>
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<td>Fabrizio Moggio</td>
<td>TIM</td>
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<td>Gene Bagwell</td>
<td>Verizon</td>
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<td>Hunor Demeter / Padma Sudarsan</td>
<td>VMware</td>
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<td>Iain Wilkinson / Riccardo Gasparetto Stori</td>
<td>Vodafone</td>
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<tr>
<td>Seshu Kumar Mudiganti</td>
<td>Wind River</td>
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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. Incase 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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Please email legal@linuxfoundation.org with any questions about The Linux Foundation's policies or the notices set forth on this slide.