



# Nephio TSC Meeting

Sept. 14, 2023



# Antitrust Policy Notice



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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-2023-09-14](https://etherpad.lfnetworking.org/p/_Nephio-TSC-2023-09-14)
- 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](https://groups.io) email lists are <list name>+subscribe to subscribe, just email it (content does not matter)

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

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

# TSC Members



Name / Alternate	Organization
Sandeep Sharma	Aarna Networks
Raj Panchapakesan/Rahul Jadhav	AccuKnox
Erhan Lokman / Erol Özcan	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
Sundar Nadathur	Intel

Name / Alternate	Organization
Sebastian Scheele	Kubermatic
Jane Shen	Mavenir
Timo Perala	Nokia
Eric Debeau	Orange
Bala Varadaraju	RedHat
Victor Morales	Samsung
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

- Antitrust Policy, Minutes, and Action Items
- Nephio Developer Summit October 9th & 10th
- LFN Induction Update
- SIG Status
  - [Sana & Kaushik] NetArch
  - [John & Wim] Automation
  - [Stephen & Tina] Release
  - [Raj] Security SIG proposal update
- [Tal] Calendar management
- TSC Meeting Timing (from last meeting)
- [Timo] LFN D&TF November
- Q&A

# Technical Summit Oct. 9 & 10



- **Registration:** <https://cvent.me/ZvkDzE>
- **Web site:** <https://events.linuxfoundation.org/nephio-r2-technical-summit/>
- **Logistics:** <https://wiki.nephio.org/x/2dw4Ag>
  - Google Bayview Campus:
  - 100 Bay View Dr, Mountain View, CA 94043
  - **Parking is extremely limited** - Lyft, Uber or Taxi are recommended.
- **Agenda (WIP):** <https://wiki.nephio.org/x/3Nw4Ag>



# LFN Induction

- Pitch made to the TAC by Kenny and Lucy on behalf of the Nephio community
- TAC recommended induction at the “Graduated” lifecycle tier - Now goes to the Governing Board for approval at their Sept. 26th meeting
- These are not contingencies, but the TAC will be looking to Nephio to pursue the following in terms of the exceptions they accepted for the “Graduated” tier recommendation:

Area	Priority	Notes
Project Lifecycle	Low	“Archiving” model not yet established - R2 consideration
Governance	High	Transition from “Start-up” to “Steady State” TSC governance
Documentation	Low	Include debug and upgrade docs in R2
Release Mgmt	Medium	Repeatable Process Although defined, with only one release there has been no established cadence with reproducible results
Security	High	Goal of 80% OpenSSF “Passing” by R2 - currently at 38%

# Calendar Management Alignment

- Will be consolidating Nephio around groups.io's built in calendar
- Activity will occur in the next day or two
- Anyone can see a combined calendar for every subgroup they belong to at <https://lists.nephio.org/calendar>
- Anyone can also see a consolidated main calendar for every public Nephio subgroup <https://lists.nephio.org/g/main/calendar?consolidated=1>
- Other calendars such as the ones on the wiki will be deprecated and replaced with a link to the main calendar
- Notifications of the change will be sent to the sig mailing lists and slack channels

# TSC Meeting Timing

- From Aug. 31 minutes : *Seshu - request for the TSC meeting to be held earlier in the day in consideration of attendees in India/Asia. KK add discussion of TSC timing to the next TSC call.*
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