Nephio TSC Meeting

Sept. 28, 2023

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.

Examples of types of actions that are prohibited at Linux Foundation meetings and in connection with Linux Foundation activities are described in the Linux Foundation Antitrust Policy available at http://www.linuxfoundation.org/antitrust-policy. If you have questions about these matters, please contact your company counsel, or if you are a member of the Linux Foundation, feel free to contact Andrew Updegrove of the firm of Gesmer Updegrove LLP, which provides legal counsel to the Linux Foundation.

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-2023-09-28

- Join the etherpad and set up your name and text color
  - Meeting attendance - no longer needed, tracked by LFX tools and uploaded post meeting

- 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
- **SIG Security**
  - Post: sig-security@lists.nephio.org
  - Subscribe: sig-security+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

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
- LFN Induction Update
- Nephio Developer Summit October 9th & 10th
- SIG Status
  - [Sana & Kaushik] NetArch
  - [John & Wim] Automation
  - [Stephen & Tina] Release
  - [Raj] Security
    - Chair and v-chair elections to be launched (look at prior SIG election examples)
- TSC Meeting Timing (from last meeting)
  - TSC meeting to be moved to 9am for the next meeting
- [Timo] LFN D&TF November
- Q&A

Welcome to

LF NETWORKING

On Tuesday the Governing Board approved Nephio's induction to LFN as a Graduated tier Project!

Technical Summit Oct. 9 & 10

- **Registration**: https://cvent.me/ZvkDzE Held open through Oct. 3rd

- **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