



Nephio TSC Meeting

Oct. 26, 2023

 **LF** NETWORKING

 **THE LINUX** FOUNDATION

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/antitrustpolicy>. 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 Updegrave of the firm of Gesmer Updegrave 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/TSC-2023-10-12>
- › 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
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
- › [Kenny] Governance & Elections
- › SIG Status
 - › [Sana & Kaushik] NetArch
 - › [John & Wim] Automation
 - › [Stephen & Tina] Release
 - › [Raj] Security
- › [Timo] LFN D&TF November
- › [Kenny] 2024 Budget cycle
- › Q&A



Nephio & LFN Governance Overlay

Oct. 12, 2023

 LFN NETWORKING

 THE **LINUX** FOUNDATION

SIG Officer Elections

- › Nominations close 11:59PM Nov. 3rd- **Extended by 1 week.**
 - › Nomination page <https://wiki.nephio.org/x/lwicAg>
- › Requested to run Chair & Vice-Chair elections sequentially if there is more than one candidate per slot
 - › A “Position” column has been added to the wiki page. Please update accordingly if you have already submitted your nomination
- › Qualified SIG voters per Section 3.1.1 of the [Community Document](#) are anyone that has contributes code, code reviews, technical documentation, wikiup dates, community activities, or other artifacts to that specific SIG.
- › The TSC votes on the Security SIG officers this cycle

TSC Elections

- › Nomination period Nov. 1st until Nov. 22nd
 - › Nomination page: <https://wiki.nephio.org/x/lgicAg>
- › Sect. 4.1 of the Community Document defines qualified TSC voters by a slightly different criteria than for the SIG elections -
 - › An Active Contributor is defined as any member of the Nephio community who has made twenty (20) or more measurable contributions as assessed by the TSC during the previous 12-month period, inclusive of code merged, code reviews performed, presentations, technical documentation of software functions, wiki page edits, or JIRA activities.
 - › *Nephio is not using Jira, so we will take this to mean “issue tracking”*

TSC Candidates / Seats

- › Goal is to continue permitting up to 25 seats
- › Conflicting versions of the Charter exist - will vote in a few minutes to set that criteria and remove ambiguity
- › Only one person from a company or group of companies may hold a seat
- › **For the purposes of holding a seat** the number of contributors by a company in aggregate can be taken into account
- › **For the purposes of voting,** only qualified contributors may vote

RESOLUTION

RESOLVED that the maximum number of seats on the Nepho TSC shall not at any time exceed twenty-five (25) is hereby approved and adopted by the TSC.

LFN Committee Representatives

- Graduated Projects in the LFN are entitled to voting seats on the Strategic Planning Committee (SPC), the Technical Advisory Council (TAC) and the Marketing Advisory Council (Mac)



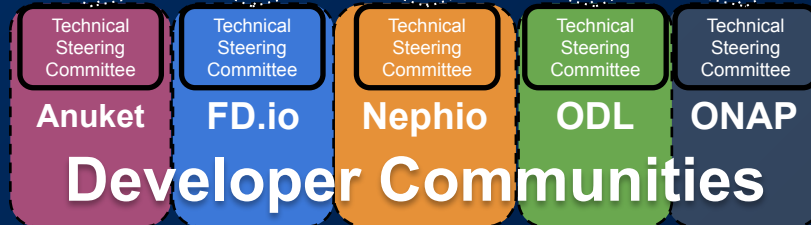
LFN Governance

Chair: Sebastian Zechlin, Deutsche Telekom



- Cross Collaboration
- Developer Events
- Process Recommendations
- Infrastructure Analysis
- Project Lifecycle & Health
- GB Committer Rep election

- Annual Marketing Plan
- Industry Events
- Branding & Messaging
- Content & Web Creation
- Analyst & Press Comms
- Market Development



- The SPC has the dual role of helping to guide the strategy for LFN portfolio as a whole and to provide our Projects visibility into specific direction of the LFN Governing Board.
- **Unlike the TAC & MAC, the SPC is a formal subcommittee of the GB - meetings are therefore closed to the community at large**
- The SPC's Chair must be a GB member and not a delegate or Project rep.

Strategic Planning Committee (SPC)

- Open to any Governing Board representative, with reserved seats for the TAC & MAC Chairs
- Platinum reps may assign a permanent delegate instead of being the member directly themselves
- **"Graduated" Projects are entitled to one voting seat, usually the TSC Chair**
- Limited to 15 Members in total
- Currently meeting weekly for 2024 planning purposes

- › Helps guide the overall technical vision for the community
- › Facilitates collaboration among Technical Projects, including LFN's developer events
- › Makes recommendations to the Finance Committee and Governing Board around technical resources
- › Keeps an eye on Project health at a 20K ft. level with periodic reviews
- › Wiki:
<https://wiki.lfnetworking.org/x/5AAF>

Technical Advisory Council (TAC)

- LFN Platinum members are entitled to one voting seat on the TAC
- **“Graduated” Projects are entitled to one voting seat, typically a TSC member**
- There are also 2 voting seats appointed by the TAC for a Security and a 5G-Super BluePrint representative
- Meets bi-weekly on Wednesdays

- › Responsible for LFN's overall marketing and outreach plan
- › Engages with the Technical Projects to identify their respective and collective marketing needs
- › Interfaces with the Governing Board with respect to both umbrella and individual Project marketing goals
- › Develops and applies marketing best practices
- › Supervises communications and community engagements (digital, content, PR, events, etc.)
- › Wiki:
<https://wiki.lfnetworking.org/x/6AAF>

Marketing Advisory Council (MAC)

- LFN Platinum and Gold Members are entitled to appoint one voting representative
- Silver Members can appoint one non-voting representative
- **Projects are entitled to one voting seat**
- Primarily comprised of technical marketing and communications professionals
- Meets Quarterly

Agenda

- ~~➤ Antitrust Policy, Minutes, and Action Items~~
- ~~➤ [Kenny] Governance & Elections~~
- SIG Status
 - [Sana & Kaushik] NetArch
 - [John & Wim] Automation
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 - [Raj] Security
- [Timo] LFN D&TF November
- [Kenny] 2024 Budget cycle
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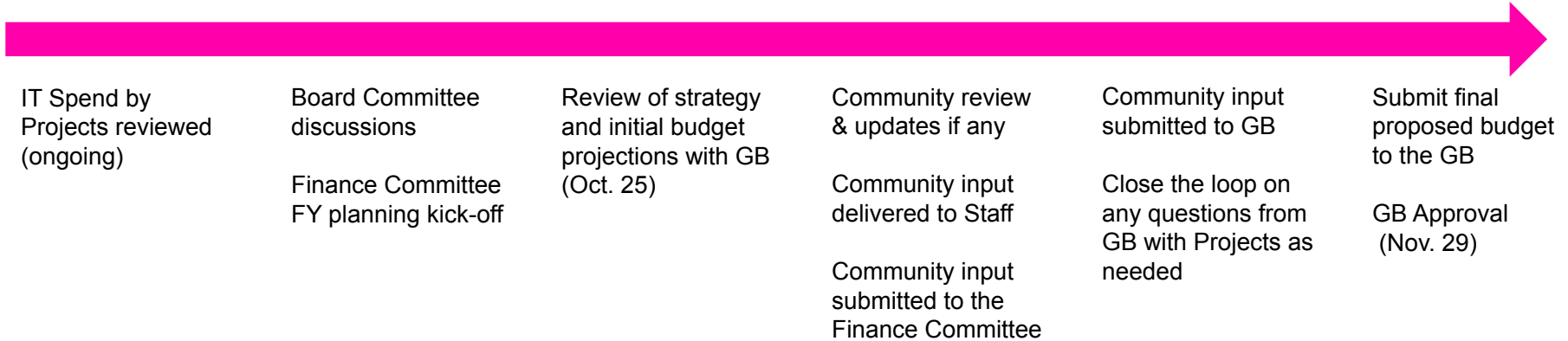
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LFN D&TF Budapest - Nov. 13-16

- › Registration <https://events.linuxfoundation.org/lfn-developer-testing-forum/>
- › Add a session <https://wiki.lfnetworking.org/x/e4AKBg>

2024 LFN Project and Community Budget Input Process

LFN 2024 Budget Timeline

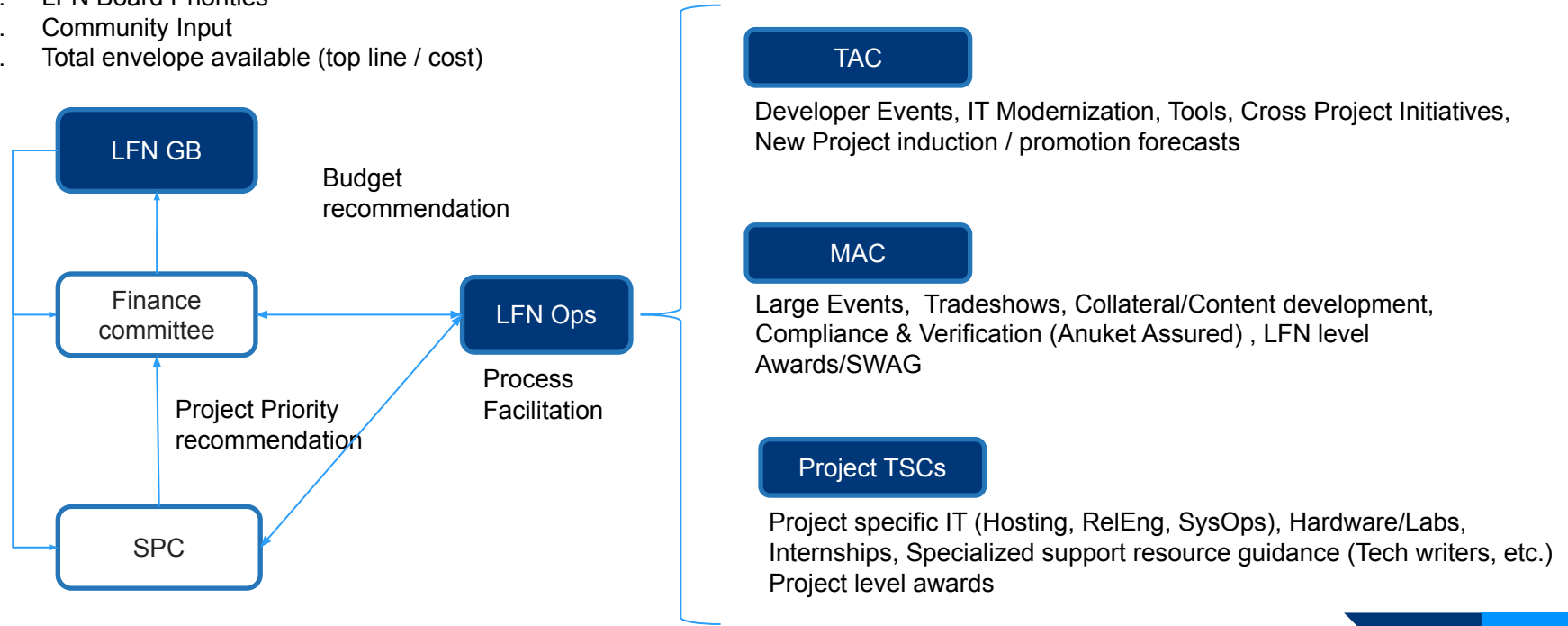


LFN Budget Planning Process & Owners

No changes from previous cycles

Overall LFN plans are based on

1. LFN Board Priorities
2. Community Input
3. Total envelope available (top line / cost)



LFN Portfolio Management Background

No changes from
previous cycles

- › The LFN budget **IS NOT** allocated on a per Project basis
- › LFN (and similar umbrellas) share resources across Projects to keep the overall costs lower than that of managing individual Projects
- › Overall budget is based on LFN Board guidance (revenue and costs)
- › Projects are all expected to participate in LFN level events to both optimize cost and foster cross community collaboration
- › Project specific input is considered, requested and supported through the LFN Board committees - SPC, TAC and MAC

General Community Guidelines

No changes from
previous cycles

- › The default assumption is “no change” from the current year’s run rate i.e. maintain the same level of support as exists today
- › The budget input should directly support your own Community’s strategic or technical objectives for the upcoming year, with may differ from the GB’s strategic direction
- › If a Community requires specific changes in a particular area, please indicate what, why, etc. (*i.e. Need new CI/CD infrastructure*)
- › Adjustments may be made to allocations by the GB based on work-in-progress, community size or a Project’s alignment to the GB’s strategic focus

Process

No changes from
previous cycles

- › Communities should review your needs against your 2024 objectives and update the appropriate line in the input table provided to you
 - Where applicable, your PM or TCA will share last year's input for reference
- › Your completed Project input is due to your PM or TCA **by Nov. 3rd**
- › Your PM or TCA will consolidate your input into a common spreadsheet for the Finance Committee's review by