Nephio TSC Meeting

Dec. 7, 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.

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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-2023-12-07

> Join the etherpad and set up your name and text color

> Meeting attendance - no longer needed unless quorum is being tracked for a vote during the meeting. LFX tools zoom long will be uploaded post meeting to capture all attendees.

> 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
Alessandro D'Alessandro / Fabrizio Moggio	TIM
Bala Varadaraju	RedHat
Bernard Tsai	Deutsche Telekom
Ciaran Johnston	Ericsson
Eric Debeau	Orange
Hunor Demeter / Padma Sudarsan	VMware
Kandan Kathirvel (Chair)	Google
Raj Panchapakesan / Rahul Jadhav	AccuKnox
Ravi Ravindran	F5

Name / Alternate	Organization
Sagar Arora	OpenAirInterface
Sana Tariq (Vice-Chair)	TELUS
Sandeep Sharma	Aarna Networks
Sebastian Scheele	Kubermatic
Seshu Kumar Mudiganti	Wind River
Sundar Nadathur	Intel
Timo Perala	Nokia
Victor Morales	Samsung

Agenda

› Antitrust Policy, Minutes, and Action Items
› Election Update
  › [Iain] Vodafone Reinstatement Request
  › Clarify Security SIG Vice-Chair candidates
  › [Timo] Nephio representation at LFN Committees
› SIG Status
  › [Sana & Alexis] NetArch
  › [Tal] Automation
  › [Balaji & Radoslaw] Release
  › [Raj] Security
› [Timo] ETSI NFV request to have Nephio presentation on Dec 13th
› [Kenny] ONE Summit CFP
› Q&A

Election Update

Vodafone Reinstatement Request [Iain]

› https://lists.nephio.org/g/nephio-tsc/message/201
› Didn't realize that all members were up for election this cycle
› Would like to be granted the TSC seat back due to the oversight

Kenny recommends honoring this request

› Will not exceed the max # of TSC seats
› Vodafone was on the qualified company list prior

#vote RESOLVED that Vodafone is granted a seat on the Nephio TSC until the 2024 election cycle is hereby approved and adopted.

THE **LINUX** FOUNDATION   **LF**NETWORKING

SIG Officer Elections [Kenny]

› SIG1 NetArch: Chair: Sana Tariq, Vice-Chair: Alexis de Talhouët

› SIG2 Automation: Chair: Tal Liron, Vice-Chair: election ends Sunday

› SIG3 Release: Chair: Balaji Varadaraju, Vice-Chair: Radoslaw Chmiel

› SIG4 Security: Chair: Rahul Jadhav, Vice-Chair: election ends Sunday

   › Clarification needed on candidate Phil Porras: Oct. 26 TSC mins

   › *#AGREED that the SIG Chair and Vice Chair for any given SIG cannot be from the same company*

   › Candidate page shows affiliation as "SRI International"

   › LinkedIn and slides from the Nephio Summit shows both "Accuknox" & "SRI"

LFN Committee Representation [Timo]

› Email to TSC: https://lists.nephio.org/g/nephio-tsc/message/203

› Graduated Projects in LFN are entitled to voting representation on SPC, TAC, and the MAC *if desired*

› The request that any LFN committee communications just be sent to a Nephio "leadership mailing list" will not be accommodated

› Seems to be some hesitancy to participate in these - what is the perceived down side of doing so?

SIG Updates

SIG1 NetArch [Sana & Alexis]

›

SIG2 Automation [Tal]

›

SIG3 Release [Balaji & Radoslaw]

› Status
  › Core and RAN APIs defined
  › OAI core and RAN integrated. preliminary tests done. PRs in Progress
  › Free5gc changes are in progress.
  › Test infrastructure development in progress for testing OAI core and RAN
  › Topology controller PRs in progress
› Remaining work
  › Review and merge PRs.
  › Fix issues and stabilize the release.
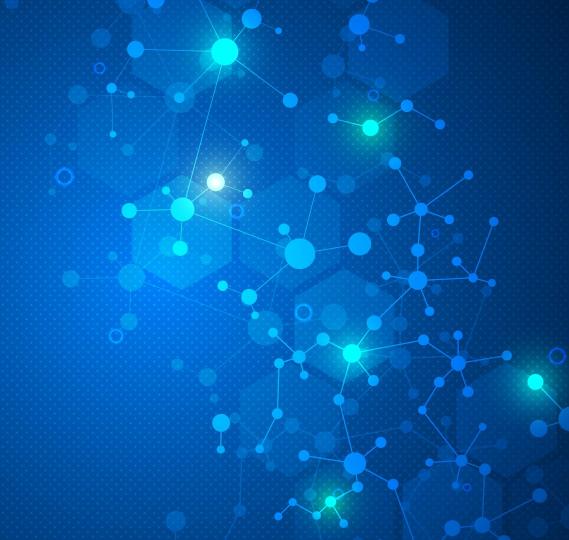 › End to end integration and call testing for Free5gc and OAI.
  › Documentation.

SIG4 Security [Raj]

›

Other Topics

Agenda

- ~~Antitrust Policy, Minutes, and Action Items~~
- ~~Election Update~~
  - ~~[Iain] Vodafone Reinstatement Request~~
  - ~~Clarify Security SIG Vice-Chair candidates~~
  - ~~[Timo] Nephio representation at LFN Committees~~
- ~~SIG Status~~
  - ~~[Sana & Alexis] NetArch~~
  - ~~[Tal] Automation~~
  - ~~[Balaji & Radoslaw] Release~~
  - ~~[Raj] Security~~
- [Timo] ETSI NFV request to have Nephio presentation on Dec 13th
- [Kenny] ONE Summit CFP
- Q&A

ETSI NFV [Timo]

› Email to TSC: https://lists.nephio.org/g/nephio-tsc/message/202

› ETSI NFV leadership would be happy to join one of our TSC calls for dialogue and collaboration.

› Two questions and decision points for the TSC:
  › When would be a good time to listen to the ETSI NFV leadership and start building collaboration?

  › Who would be willing and able to present Nephio introduction on Dec 13th (that will be Dec 12th for Western Hemisphere)?

ONE Summit 2024

› APRIL 29 – MAY 1, 2024

› CFP deadline extended till Dec. 17

› Event link: https://events.linuxfoundation.org/one-summit-north-america/