Nephio Project
MINUTES OF THE TECHNICAL STEERING COMMITTEE
February 02, 2023
9:00 am Pacific Time

Voting Representatives
Please add + after your name if you are attending

Google
-Kandan Kathirvel (Chair) +

Wind River
-Bin Yang
-Seshu Kumar

Nokia
-Timo Perala

Deutsche Telekom
-Bernard Tsai +

Vodafone
-Iain Wilkinson +
-Riccardo Gasparetto Stori

Equinix
-Oleg Berzin

Intel
-Sundar Nadathur

TIM
-Fabrizio Moggio

Ericsson
-Ciaran Johnston +
-Peter Woerndle

Casa Systems
-Eric Gaudet

Mavenir
-Jane Shen +

Bell Canada
-Daniel Bernier
-Marc-Alexandre Choquette +

TELUS
-Sana Tariq +

Aarna Networks
-Sandeep Sharma

Orange
-Eric Debeau +

VMware
-Hunor Demeter +
-Padma Sudarsan

Argela
-Erhan Lokman

Capgemini
-Sandip Sarkar
-Chandra

F5
-Sanju Abraham
-Ravi Ravindran +

Kubermatic
-Sebastian Scheele +

Verizon
-Gene Bagwll

Attending
Please add yourself here if you are not a voting representative
Kurt Taylor (LF)
Lucy Hyde (LF)
Sunny Cai (LF)
Borislav Glozman
John Belamaric
Liam Fallon
Wim Henderickx(Nokia)
Stephen Wong

Subhash Kumar Singh
Balaji Varadaraju

Not attending (so far)
David Bainbridge (Ciena)
Vishwanath Jayaraman(Red Hat)
Victor Morales(Samsung)
Ranny Haiby (LF)
Kaushik Bhandankar
Philippe Jeurissen
Refael Hamo
Senthil Kumar Ganesan
Vance Shipley (SigScale)
Olivier Smith (MATRIXX)
Anh Thu Vo
Charles Eckel

Call to Order
Kandan Kathirvel (KK) called the meeting to order at 9:XX am. Lucy Hyde (LH) assisted in recording the minutes. LH reviewed the antitrust policy notice.

Agenda/Action Items
Kandan Kathirvel (KK) reviewed the agenda for the meeting. There were no changes or additional topics added.

Events
MWC - Skip
Kubecon - Too difficult to secure space; skip this year and set up plan early on for next year. Will find another opportunity to have in-person meeting. For spring season, will come back with other proposal.
John B: at the Kubecon in EU, Cloud Native Telco day. Members expressed desire to submit; can coordinate via slack. Deadline is February 12th. John will plan to be at Kubecon; suggest to put something on Wiki to provide contact info and dates of attendance
Timo: February 13-16 D&TF forum; Overall introduction to projects and intros to SIGs and demo available. We also have a few other Nephio-related topics proposed by other networks (shows interest to Nephio from LFN community)
Link: https://wiki.lfnetworking.org/display/LN/2023-02+LFN+Developer+Event+Topics+February+13+-+16
Sana: prelim knowledge from the D&TF TAC starting at 5am- when will schedule be released?
Timo: program committee meeting on Friday (2/3) to decide exact start time of days and duration. It may shift later from that 5am PST. Will set up a meeting prior to D&TF (Timo)
Sana: virtual inclusion for OSS-NA

Request to Change TSC Meeting Time

New TSC Time will be: Thursday 10am PST (hopefully not an issue for EU members) - Hunor has conflict on Thursday/10am

CLA
Balaji Varadaraju (BV) - are we proposing CCLA or ICLA? Kurt Taylor: it's either ICLA for everyone or CCLA managed by companies + ICLA for individual contributors- there are some legal nuances that should be clarified by Scott. Would contributions be on behalf of company or individual?
Kandan: from adoption of this particular language, it is determined by contrib level [Action: Lucy to pull comments from recording]. As a TSC, we
Vishwanath: is google doing ICLA/CCLA
Tal: historically, CNCF and LF Projects - individual contribs are important (i.e. grad students, startups,) for people are unable to use an ICLA.
Sundar: what is the next step? With CLAs, please work with Lucy + Team
Iain: is the clarification documented anywhere? KK: on wiki, and in email.

Scott: want to enable effective control over who can enable contributions. When an org signs a CCLA, they will designate 1+ CLA managers during the sign up process. The CLA manager is an employee of the company who is authorized to update the list of contributors at their respective company. Individual/self-employed developers will sign own ICLA. Contributors who have not signed CLA will be prompted to either contact manager or sign an ICLA.
Vote for CCLA with option of ICLA: KK first motion, Sana seconded. If there are no concerns, we will take it as unanimous approval. Any concerns, abstains: none.

Establish a Board for 2023
KK: discussed the previous call; LF is providing documentation to establish the board for community. Once detail are finalized, will bring to TSC. Around March, will begin recruiting for members.

SIG NetArch
Kaushik not available. Sana: user journey for Sig NetArch; forms are shared and access is open to everyone this morning. Please submit feedback to form; will help arrive at common denominator to solve three user stories for R1 and how they consume automation templates Open on Sig NetArch and Automation; please ping on Slack channels if access needed. Link: https://docs.google.com/document/d/1pc8pVyWvxfEE_z_sKG9fVjvS-mU1Cbm4xemPOAMnkHU/edit#heading=h.7ztkurc4cbk0
Ravi: Is the expectation to put in user stories from their end? Sana; if service provider and potential nephio user/customer, please describe current automation/onboarding process. Can also ask questions on existing feedback.

SIG Automation
John: Elected to meet 2x week due to being focused on progress towards R1. Currently goal to iterate on planning/identify gaps in workshop POC versus user stories presented in Sig NetARch. Began process 2/1- getting execution plan together before next TSC. Specific

component building for R1 and other milestones/piplines. Goal is to be in execution mode in R1 by next TSC meeting.

SIG Release
Stephen Wong: for SIG Release, trying to take some of the ONES release code/attributes and add to unit tests to include in prow. Talk about underlying network architecture to use in CI. would like to see what we could do on networking front in terms of architecture.

Kandan Kathirvel (KK) adjourned the meeting at 9:00am PDT.