

Nephio Project

MINUTES OF THE TECHNICAL STEERING COMMITTEE

February 16, 2023

10:00 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 Bagwill

Attending

Please add yourself here if you are not a voting representative

Anh Thu Vo

Balaji Varadaraju

John Belamaric

Liam Fallon

Wim Henderickx (Nokia)

Refael Hamo

Stephen Wong

Vishwanath Jayaraman (Red Hat)

Victor Morales (Samsung)

Charles Eckel

Ranny Haiby (LF)

Kurt Taylor (LF)

Kenny Paul (LF)

Sunny Cai (LF)

Not attending

Vance Shipley (SigScale)

Olivier Smith (MATRIX)

Borislav Glozman

David Bainbridge (Ciena)

Kaushik Bhandankar

Philippe Jeurissen

Senthil Kumar Ganesan

Subhash Kumar Singh

Call to Order

Kandan Kathirvel (KK) called the meeting to order at 10:04 am. Kurt Taylor (KT) assisted in recording the minutes. KT 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.

Nephio upcoming blogs

KK Reviewed the blog plans, need SIG group authors
Sunny Cai will coordinate, Google doc for content

SIG Updates

NetArch - Sana Tariq - brief status

Automation - John Belamaric (JB) / Wim Henderickx - discussed issue board for R1, CRD Design

Release - Stephen Wong - discussed the issue board for R1

Q&A

-CLA question from Balaji Varadaraju - KK suggested sending questions to Scott Nicholas

<snicholas@linuxfoundation.org>

-Anh Thu Vo had questions on the rationale for May deadline for R1, KK/JB referred to May date as a target, will be refined

Kandan Kathirvel (KK) adjourned the meeting at 10:35am PT.