Nephio Project
MINUTES OF THE TECHNICAL STEERING COMMITTEE
May 11, 2023
10:00 am Pacific Time

Voting Representatives
***Please add + after your name if you are attending***
Google
-Kandan Kathirvel (Chair) +

Wind River
-Seshu Kumar Mudiganti +

Nokia
-Timo Perala
Wim Henderickx (Nokia) for Timo +

Deutsche Telekom
-Bernard Tsai +

Vodafone
-Iain Wilkinson +
-Riccardo Gasparetto Stori

Equinix
-Oleg Berzin

Intel
-Sundar Nadathur +

TIM
-Fabrizio Moggio

Ericsson
-Ciaran Johnston +
-Peter Woerndl

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: present +
- Padma Sudarshan +

Argela
- Erhan Lokman

Capgemini
- Sandip Sarkar
- Chandra

F5
- Sanju Abraham
- Ravi Ravindran

Kubermatic
- Sebastian Scheele

Verizon
- Gene Bagwell

Attending
*** Please add yourself here if you are not a voting representative ***

Lucy Hyde (LF) +
Sunny Cai (LF) +
Balaji Varadaraju +
Charles Eckel
John Belamaric +
Alexis de Talhouet +
Ranny Haiby
Call to Order
Kandan Kathirvel (KK) called the meeting to order at 10:03 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.

D&TF Event - June 2023
Release updates:
Kandan Kathirvel (KK) stated that the Nephio R1 release is expected on/about June 15. John Belamaric (JB) provided an overview of user stories that will be delivered, to include free5gc, control/user plane capacity, provisioning workload clusters, and UI viewers/editors for PackageVariant(Set) resources. [ACTION > Lucy to recap convo from recording]

Ciaran Johnston (CJ) inquired on versioning and nomenclature; JB stated that multiple SIGs are tasked with this item. KK stated this should be addressed as R1 and versioning will take place between R1 and R2. CJ inquired about backwards compatibility; JB suggested to begin the deprecation policy conversation in SIG-1. Tal Liron (TL) suggested an R1 post mortem that would be brought to the TSC, and volunteered to lead the effort.

SIG Updates
NetArch: Sana Tariq (ST) discussed two documents: nominations for leads/contributors, and Service Provider workflow document (lucy grab title).

Alexis de Talhouet (AdT) presented a presentation titled ORAN O2 O2-IMS Cloud Native Proposal and provided an introduction to a new interface between the ORAN and IMS.

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