



Nephio Project

MINUTES OF THE TECHNICAL STEERING COMMITTEE (TSC)

May 17, 2022

A TSC meeting of the Nephio Project, was held on May 17, 2022 at 8:00 am Pacific Time.

Attending and Participating

Google LLC	Kandan Kathirvel
>150 attending	

“ * ” = attending

Also Participating

- Arpit Joshipura (Linux Foundation)
- Scott Nicholas (Linux Foundation)
- Kurt Taylor (Linux Foundation)

Call to Order

Arpit Joshipura (AJ) called the meeting to order at 8:03 am and Kurt Taylor (KT) recorded the minutes. A quorum of voting representatives was not established, TSC representatives have not been finalized. AJ reviewed the antitrust policy notice.

Agenda

AJ reviewed the agenda for the meeting. There were no changes or additional topics added.

Welcome and Introductions

- AJ introduced himself and and Kandan Kathirvel (KK)

Nephio Overview

- AJ overview, history of formation, launch
- Supporting organizations, website, join to be a supporting organization
- Technical project, no cost to become a supporter
- KK Technology overview
- Chat comments express concern for using Google Meet due to a Google account being required, expressed desire to use Zoom
- KK discussed the TSC and participating, scope and workgroups

ACTION - KT to address the concern of using Google Meet - investigate using Zoom

In-person TSC and Developers Summit

- KK discussed event
- AJ provided some clarification
- KT discussed signing up for a LF account, email and becoming a supporting organization for the project

Q&A

- Tal Liron (TL) - question about access to the code, KK will share additional information at the face to face meeting, subcomponents will get
- Satish Verma - expressed concern about using this time, conflict - KK TSC will decide when the calls will happen going forward, this was a one time kickoff
- Vishal Varvate - requested details on the code and working groups, KK discussed working group formation, more discussion on formation at the face to face meeting
- Azhar Sayeed - schema, KK discussed the need for a standard schema, details to be shared in the face to face, AS wanted the dialog to be started on the making

lists, KK pointed out that the WGs and their chairs have not been set, no one to act on the concerns

- Byung-Woo Jun - ask about schema, KK clarified the intent, building block project, community expanding the building block and standard schema, examples need to be expanded, WGs can work on the specifics, examples will be shared at the face to face meeting
- John Belamaric, introduction, offer to have any Nephio technical discussions in person while he is in Valencia

Adjournment

AJ adjourned the session at 9:04 am US Pacific Time.