Nephio & LFN Governance Overlay

Kenny Paul, LF Networking
Summary of what you’ve already heard

- Goal is to continue permitting up to 25 seats - currently 24 of 25 are filled
- Only one person from a company or group of companies on the TSC
- TSC seats will be based upon actual contribution to Nephio
- An active contributor ie. 20+ measurable contributions from their company or from an individual can self-nominate

**Question:** What does this community define as a “contribution”?

- There is no right or wrong answer
- Some aspects may or may not be instrumented depending on the criteria
- LFN’s most common model is inclusive of code merged, code reviews performed, wiki page edits, (creation, modification, comments or attachments) or bug/issue activities (creation, modification, comment or closure)
<table>
<thead>
<tr>
<th>Name</th>
<th>Company/Brand</th>
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<tbody>
<tr>
<td>Sandeep Sharma</td>
<td>AARNA NETWORKS</td>
<td>Bernard Tsai</td>
<td>TELUS</td>
<td>Sebastian Scheele</td>
<td>Kubermatic</td>
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<td>Raj Panchapakesan</td>
<td>AccuKNOX</td>
<td>Oleg Berzin</td>
<td>Equinix</td>
<td>Jane Shen</td>
<td>Mavenir</td>
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<td>Erhan Lokman</td>
<td>Argela</td>
<td>Ciaran Johnston</td>
<td>Ericsson</td>
<td>Timo Perala</td>
<td>Nokia</td>
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<tr>
<td>Daniel Bernier</td>
<td>Bell</td>
<td>Sanju Abraham</td>
<td>Orange</td>
<td>Eric Debeau</td>
<td>VMware</td>
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<td>Sandip Sarkar</td>
<td>Capgemini</td>
<td>Kandan Kathirvel</td>
<td>Red Hat</td>
<td>Balaji Varadaraju</td>
<td>Vodafone</td>
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<td>Eric Gaudet</td>
<td>Casa Systems</td>
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<td>Intel</td>
<td>Victor Morales</td>
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<td>Iain Wilkinson</td>
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<td>Seshu Kumar</td>
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<td>WNDARVR</td>
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Technical Advisory Council (TAC)

- LFN Platinum members are entitled to one voting seat on the TAC
- “Graduated” Projects are entitled to one voting seat, typically a TSC member
- There are also 2 voting seats appointed by the TAC for a Security and a 5G-Super BluePrint representative
- Meets bi-weekly on Wednesdays

Helps guide the overall technical vision for the community

Facilitates collaboration among Technical Projects, including developer events

Makes recommendations to the Finance Committee and Governing Board around technical resources

Keeps an eye on Project health at a 20K ft. level with periodic reviews

Wiki: https://wiki.lfnetworking.org/x/5AAF
Marketing Advisory Council (MAC)

- LFN Platinum and Gold Members are entitled to appoint one voting representative
- Silver Members can appoint one non-voting representative
- All Projects are entitled to one voting seat
- Primarily comprised of technical marketing and communications professionals
- Meets Quarterly

- Responsible for LFN's overall marketing and outreach plan
- Engages with the Technical Projects to identify their respective and collective marketing needs
- Interfaces with the Governing Board with respect to both umbrella and individual Project marketing goals
- Develops and applies marketing best practices
- Supervises communications and community engagements (digital, content, PR, events, etc.)
- Wiki: https://wiki.lfnetworking.org/x/6AAF
The SPC has the dual role of helping to guide the strategy for LFN portfolio as a whole and to provide our Projects visibility into specific direction of the LFN Governing Board.

Unlike the TAC & MAC, the SPC is a formal subcommittee of the GB - meetings are therefore closed to the community at large

The SPC's Chair must be a GB member and not a delegate or Project rep.

Strategic Planning Committee (SPC)

- Open to any Governing Board representative, with reserved seats for the TAC & MAC Chairs
- Platinum reps may assign a permanent delegate instead of being the member directly themselves
- “Graduated” Projects are entitled to one voting seat, usually the TSC Chair
- Limited to 15 Members in total
- Currently meeting weekly for 2024 planning purposes
## Gaps Based Upon New Framework

<table>
<thead>
<tr>
<th>Area</th>
<th>Guidance</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Lifecycle Definition</td>
<td>Full</td>
<td>Archiving model not yet set - low priority - will be a release 2 consideration</td>
</tr>
<tr>
<td>TSC Membership</td>
<td>Meritocracy</td>
<td>Intent is to move to a fully elected meritocracy by year’s end</td>
</tr>
<tr>
<td>Technical Docs</td>
<td>+Debug +Upgrade</td>
<td>1st release just dropped therefore no upgrade docs will even be needed until the 2nd release</td>
</tr>
<tr>
<td>Release Mgmt</td>
<td>Followed</td>
<td>Defined but there has not been an established cadence with reproducible results</td>
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| Security            | OpenSSF’s “Passing” grade @ 80% | • PSIRT group is in place  
• Security SIG under formation  
• OpenSSF badging is WIP - currently @ 36%  
• See no blockers to meeting the 80% threshold by EoY |

These exceptions to Graduated tier guidance were discussed and accepted by the TAC

Framework used: [https://wiki.lfnetworking.org/x/y0AKg](https://wiki.lfnetworking.org/x/y0AKg)