Nephio Project
MINUTES OF THE TECHNICAL STEERING COMMITTEE
June 8, 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
Jean-Marie Calmel for Timo +
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 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: present
-Padma Sudarsan

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) +
Julian Suarez (LF) +
Sunny Cai (LF) +
Ranny Haiby +
Tal Liron +
Shashikanth
Stephen Wong +

Gaurav +

Balaji Varadaraju
Charles Eckel
John Belamaric
Alexis de Talhouet +
Vishwanath Jayaraman (Red Hat)
Reden Martinez
Liam Fallon
Radoslaw Chmiel
Anh Thu Vo
Keguang He
Refael Hamo
Selcuk Duman
David Bainbridge (Ciena)
Wajeeha Hamid
Mike Woster
Vance Shipley (SigScale)
Olivier Smith (MATRIXX)
Borislav Glozman
Kaushik Bhandankar
Philippe Jeurissen
Senthil Kumar Ganesan
Subhash Kumar Singh
Byung Woo-Jun
John Mechling
Phil Porras
Victor Morales (Samsung)
Girish Kumar
Rahul Jadhav +(AccuKnox)
Raj Panchapakesan
Shekhar C
Kenny Paul +

R1 Marketing Activities
- Sunny C. discusses upcoming press release and preparation for Nephio R1 Deck as well as upcoming Blog slots and new social media posts. From sunny in chat: https://docs.google.com/document/d/1zrhRwSdBsO3vh8_2qS8AKDldKwefbm21cbAZxKlsAsg/edit?usp=sharing
- Please add company quotes by July 21

<u>Sunnyvale Event</u>
- Lucy H. discusses upcoming evens in Sunnyvale, CA. Breaks down schedule and what each day consist of. Lucy goes on to provide where the dates and agenda will be found at in Wiki.
- Lucy H. provides tenative dates and ask TSC members for input and insight. Votes will be taken regarding dates and keynote/presentation topics.
- All information will be updated on Nephios Wiki Page.
- Suggestions to continue with voting to see what works best for everyone.

<u>R1 Contributor Awards</u>
- Folks can nominate on Wiki for R1 Contribution Awards. Once nominations are in, a vote will take place to provide top 3 contributors. Nomination period is two weeks from July 6th to July 20th. Voting period is July 21st - July 28th. Announcement will be made July 31st for top 3 contributors.
- Nominate via Nephio Wikie. Able to edit the page and add name/email/description to nominate a community member. Voting will be conducted through OpaVote after nomination period closes.
- Kandan K. encourages engagement to vote and nominate and consider any type of contribution that has come in.

<u>SIG Updates</u>
- Sana T. explains updates and challenges that were overcome. Document is 75% complete currently. Sana continues to explain challenges and how Nephio will address them. Next step is to go to document to figure out short term roadmap. Figuring out cadence on subgroups Sana and team has created.
- Wim H. gives update on SIG automation. He explains what they are looking for regarding enhancements. A discussion of a workshop, or simple demo was discussed as well as the possiblity of a Hackathon.
- Stephen W. speaks on SIG release and provides newest updates. The relase was cut last Friday.

Kandan Kathirvel (KK) adjourned the meeting at 10:38am PT.