

Nephio Project

MINUTES OF THE TECHNICAL STEERING COMMITTEE (TSC)

August 4, 2022

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

Attending and Participating

*****Please add yourself here*****

1. Kurt Taylor (LF)
2. Shubham Tatvamasi (Magma Core Foundation)
3. Kandan Kathirvel (Google) (Chair)
4. Sebastian Scheele (Kubermatic)
5. Wajeeha Hamid (Canonical)
6. Kenny Paul, (LF)
7. Ranny Haiby (LF)
8. Peter Wörndle (Ericsson)
9. Charles Eckel (Cisco)
10. Alexis de Talhouët (Red Hat)
11. Vishwanath Jayaraman (Red Hat)
12. Vance Shipley (SigScale)
13. Fabrizio Moggio (TIM)
14. Satish Verma (Spirent)
15. Timo Perala (Nokia)
16. Marc-Alexandre Choquette (Bell Canada)
17. Sundar Nadathur (Intel)
18. Anh Thu Vo (Marvell Technologies)
19. Bin Yang (Wind River)
20. Vipin Rathi (University of Delhi)
21. Hunor Demeter (VMware)
22. Iain Wilkinson (Vodafone)
23. Nitin Rajput (OpenairInterface Software Alliance)
24. Marc-Alexandre Choquette (Bell Canada)
25. Sandeep Sharma (Aarna Networks)
26. Padma Sudarsan (VMware)
27. Erhan Lokman (Argela)
28. Ravi Ravindran (F5)
29. Selcuk Duman
30. Abdelnor Tafer
31. Chris Jung
32. Momar Ly (Google)
33. Prakash R
34. Rohit Arora
35. Wajeeha Hamid
36. Wim Henderickx
37. Chandrashekhar T
38. Sandip Sarkar

Call to Order

- Difficulty getting host access to add everyone in the waiting room
- [Kurt T] called the meeting to order at 8:12 am and Kurt Taylor assisted in recording the minutes. A quorum of voting representatives was established
- [Kurt T] reviewed the antitrust policy notice.

Agenda

- [Kandan] reviewed the agenda for the meeting. There were not changes or additional topics added.

[Kandan] Welcome and Introductions

- Quorum was established with 13 of 20

[Kandan] Community Operational Procedures

- TSC Next steps
- Charter link - <https://nephio.org/wp-content/uploads/sites/6/2022/06/Nephio-Project-Technical-Charter-Amended-6-9-2022.pdf>
- 5 Seats reserved for telecom
- TSC meetings - proxy backup for a person/organization, please send email
- 2 week cadence
- Will switch to Zoom for future meetings
- Operational procedure, will create from existing template, raw draft, goal to have volunteers from TSC to join an hour call to first round of clarification in August 11th meeting, finalize draft by August 18th (1/2 day workshop, local at Sunnyvale Google office and remote)
- Volunteers for TSC meet on August 11:
 - Shubham Tatvamasi (shubhamtatvamasi@gmail.com)
 - Prakash R (Cloud24x7@ieee.org)
 - Satish Verma (sverma8165@gmail.com)
 - Fabrizio Moggio (fabrizio.moggio@telecomitalia.it)

[Kandan] Vice Chair Selection

- Nominations from TSC members
- <https://wiki.nephio.org/display/HOME/TSC+Vice-Chair+Nomination>
- Time committment, bio needed
- [Peter] Nominations, can they be moved out, agreed, move nomination deadline to August 23rd

SIG Formation

- Merge Sig groups: Automation and Platform
- Propose for approval:
 - Sig Group 1 - Network Architecture - Vice Chair Kaushik Bhandankar <kaushikgoa@google.com>
 - Sig Group 2 - Automation - Chair John Belamaric <jbelamaric@google.com>
 - Sig Group 3 - Release - Chair
 - **APPROVED:**
 - SIG Groups with proposed chairs and vice-chairs as above
 - Elect chair for SIG 1, vice chairs for SIG 2 -3
 - Kandan moved, Bin Yang seconded - no objections or abstentions

Events

- Kuebcon Oct 24-28 - Booth and Presentation, maybe demo
- ONE Summit Nov 15-16 - Co-located event, plans for Release 1 (dev summit)
- Open Source Summit Europe (Open Source Summit Europe | Linux Foundation Events) Sep 13-16, those in person at the conference meet to join the TSC call scheduled for Sep 15

[Prakash] SMF Use Case Discussion

- deferred to the next meeting
- presentation shared, proposed to present in full in a SIG 1

Q&A

- Question: Will these minutes be exported and stored in the Wiki for long-term reference?
 - Yes, absolutely, we can keep the minutes there or in github, wherever the TSC decides
- Suggestion: Share scheduled decision items and requested decision as part of the TSC meeting agenda upfront.
 - Excellent suggestion, Kurt will add TSC decisions section

Adjournment

- [Kandan] adjourned the session at 9:02 am US Pacific Time.