

## **Nephio Project**

### MINUTES OF THE TECHNICAL STEERING COMMITTEE

August 18, 2022

A TSC meeting of the Nephio Project, was held on August 18, 2022 at 9:00 am Pacific Time.

#### **Attending and Participating (29)**

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

1. Kurt Taylor (LF)
2. Daniel Bernier (Bell Canada)
3. Sanju Abraham (F5)
4. Kandan Kathirvel (Google, TSC Chair)
5. Selcuk Duman (Vodafone)
6. Riccardo Gasparetto Stori (Vodafone)
7. Peter Woerndle (Ericsson)
8. Hunor Demeter (VMware, TSC member)
9. Eric Debeau (Orange)
10. Satish Verma (Spirent)
11. Kenny Paul (LFN)
12. Anh Thu Vo (Marvell)
13. Faraz Nawaz (Blue Planet)
14. Timo Perala (Nokia)
15. Vishwanath Jayaraman (Red Hat)
16. Wim Henderickx (Nokia)
17. Charles Eckel (Cisco)
18. Sebastian Scheele (Kubermatic)
19. Wajeeha Hamid (Canonical)
20. Vishal Varvate (Capgemini)
21. Trishan de Lanerolle (Equinix)
22. Sundar Nadathur (Intel)
23. Chandra Shekhar T (Capgemini)
24. Borislav Glozman (Amdocs)
25. Momar Ly (Google)
26. Myron Eugene Bagwell (Verizon)
27. Ranny Haiby (LF)
28. Ravi Ravindran (F5)
29. Stephen Wong (Google)

#### **Call to Order**

- [Kandan] called the meeting to order at 9:06 am and Kurt Taylor assisted in recording the minutes. A quorum of voting representatives was established
- [Kurt Taylor] reviewed the antitrust policy notice.

#### **Agenda**

- [Kurt T] reviewed the agenda for the meeting. There were changes or additional topics added:
  - Maintainer election status in Repo status discussion

## **TSC Seat for Telco**

- Gene Bagwell - Verizon (Welcome!)

## **Nominations Update**

- Reminder - call for nominations, ends 8/23
- TSC Vice Chair
  - <https://wiki.nephio.org/display/HOME/TSC+Vice-Chair+Nomination>
- SIG Chairs
  - <https://wiki.nephio.org/display/HOME/SIG+Election>

## **SIG Update**

- SIG Formation
  - NetArch
    - Use case discussion
  - Automation
    - Proof of concept
    - Components for delivery
  - Release
    - Migration to LF tooling
    - Working with LF Edge for lab space

## **Events**

- Kubecon
  - Time too short, no formal co-located meeting
  - Wiki page for connecting those attending
- ONE Summit
  - One main presentation submitted for the conference, pending selection
  - Co-located event being planned
  - Release 1 planning
  - Presentations
  - SIG groups
  - TSC meeting
  - Virtual/remote
- OS Summit
  - Wiki page for connecting those attending

## **TSC Community document**

- Looking for additional input
- TSC operations not already covered in the Charter
- <https://docs.google.com/document/d/1agsjCN3aCjgPftO8AL4sCkv3Dp2ZRZ82-ikuVHAJTL8/edit#>