Nephio & LFN Governance Overlay

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LF NETWORKING
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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)

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TSC MEMBERS

Sandeep Sharma — AARNA NETWORKS	Bernard Tsai — T (Deutsche Telekom)	Sebastian Scheele — KUBERMATIC	Sana Tariq — TELUS
Raj Panchapakesan — AccuKnox	Oleg Berzin — EQUINIX	Jane Shen — MAVENIR	Fabrizio Moggio — TIM
Erhan Lokman — ARGELA	Ciaran Johnston — ERICSSON	Timo Perala — NOKIA	Gene Bagwell — verizon
Daniel Bernier — Bell	Sanju Abraham — f5	Eric Debeau — orange	Hunor Demeter — vmware
Sandip Sarkar — Capgemini	Kandan Kathirvel — Google	Balaji Varadaraju — Red Hat	Iain Wilkinson — vodafone
Eric Gaudet — casa systems	Sundar Nadathur — intel	Victor Morales — SAMSUNG	Seshu Kumar — WNDRVR

LFN Governance

LFN Governing Board

Finance Committee

Legal Committee

Technical Advisory Council (TAC)

Strategic Planning Committee (SPC)

Marketing Advisory Council (MAC)

- Cross Collaboration
- Developer Events
- Process Recommendations
- Infrastructure Analysis
- Project Lifecycle & Health
- GB Committer Rep election

- Annual Marketing Plan
- Industry Events
- Branding & Messaging
- Content & Web Creation
- Analyst & Press Comms
- Market Development

Technical Steering Committee — **Anuket**

Technical Steering Committee — **FD.io**

Technical Steering Committee — **Nephio**

Technical Steering Committee — **ODL**

Technical Steering Committee — **ONAP**

Developer Communities
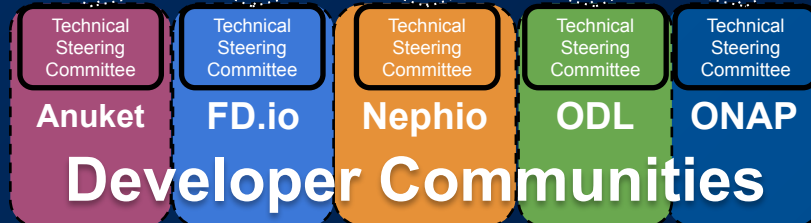
› Helps guide the overall technical vision for the community

› 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

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

› 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

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

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- 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

Area	Guidance	Notes
Lifecycle Definition	**Full**	**Archiving model not yet set - low priority - will be a release 2 consideration**
TSC Membership	**Meritocracy**	**Intent is to move to a fully elected meritocracy by year's end**
Technical Docs	**+Debug +Upgrade**	**1st release just dropped therefore no upgrade docs will even be needed until the 2nd release**
Release Mgmt	**Followed**	**Defined but there has not been an established cadence with reproducible results**
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

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