2024-04-10 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Bharath Kumar Bhaskar Kizhur (HPE)
- Petar Torre (Intel)

- **Agenda:**
    - Linux Foundation Anti-Trust Policy No,
    - Recording Policies:
        - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
    - Agenda Bashing
    - Pieman Issues and PRs discussion
        - Pieman updates:
            - Pieman M4 - Content Freeze moved to 09 Apr 2024. TSC voted to approve M4 on 9/04/2024.
            - Next Pieman milestone M5 - Proofreading 16 Apr 2024.
        - Joao Rodrigues to start working on Issue #3326 - will start working on draft PR for review/discussion targeting Pieman release. Saad Sheikh support - 26 Mar 2024 - Now in BACKLOG
        - Issue #3420 [RM Chxx] Updates to RM as an alignment to RA-2 Pieman New Pieman Release: Petar to align with RA-2 add cer-mananger (PRRA-2 #7). Petar to create PR. Now in BACKLOG
        - Walter Kozlowski to update Energy Efficiency- create PR for review. DONE, PR#18 reviewed and merged into Pieman.

Notes

- Two repos
    - anuket-project/anuket-specifications: Anuket specifications (github.com) for Issues
    - anuket-project/RM: About: Reference Model readthedocs submodule (github.com) for PRs
- **Next meeting:** 24 April 2024 at 7:00 UTC