2021-09-20 - [Anuket RA-1] - Workstream Meeting Agenda and Minutes

Meetings Every Monday at 15:00 UTC

Zoom Meeting link: https://zoom.us/j/99279174971?pwd=eWozNENnYkpLSXdRSzZvblNKVU1wdz09

Attendees:

• Name (Organisation) | will incorporate Participant report from Zoom.

Name
Cedric Ollivier
Ildiko Vancsa
Karine Sevilla
Pankaj Goyal

As a courtesy to your colleagues please mute yourself when in listen mode. Thanks

Next Release

Important Topics to cover:
 RM Alignment

Important Information:

1. Lakelse Release Milestones | Lakelse Specification Planning Dashboard

Milestone	Date	Notes
M3	19 Oct 2021	
M4	16 Nov 2021	
M5	30 Nov 2021	
M6	07 Dec 2021	

Meeting Recording: none

Agenda and Minutes

- 1. Agenda Bashing
- 2. Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf and GSMA Anti-Trust Policy Notice
- 3. Final Lakelse Release Plan
- 4. GSMA document based on Kali release: Anuket_RA-1_GSMA v0.2_tvp_pg.docx, Anuket_RA-1_GSMA v0.2_tvp_pg_ks.docx a. Cedric Ollivier to review Tom's comments on Section 5
- 5. Make changes to Github document to mirror the GSMA draft document
 - a. Pankaj Goyalcreated an issue (Issue #2618) and then PR's by chapter: Chapter 1 PR #2619; Chapter 2 PR #2621; Chapter 3 PR #2621
- 6. Review RAI Project Board Open Issues and PRs |
 - a. Open Issues

Issue #	Deliverable	PR #	Status	Action Items	Comments
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2495	Upgrade to OpenStack Wallaby release	Ocalic Olivicity (1 Or 100	Priority: To be included in this Release
2496	Add Cyborg as a Optional Core Service (a la Ironic)	Cyborg content (from comments) and change	Include RM updates. Link to RA1 Issue #2239 Priority: To be included in this Release
2497	Standardise on use of the term "server" for physical, VM or container	and PR	Priority: To be included in this Release
2498	Add/Change requirements and content around containers as per OpenStack evolution		Priority: To be included in this Release
2499	Add requirements around the use of OpenStack APIs for Edge, Hybrid and Multi- clouds		Priority: Nice to include in this Release
2500	Update Requirements and Content for Edge		Priority: Nice to include in this Release
TBD	Update Requirements and Content for Hybrid Multi-cloud: OpenStack Omni		Priority: Low Priority for this Release
2238	Align with RM Automation Ch09 - RM Issue #2087		Priority: Nice to include in this Release
2045	Storage Content Improvements		Improve content and align with new RM content
			Priority: Nice to include in this Release

7. AOB

a. Meetings:
i. Cancelled meeting on September 27
b. Vacation Plans:
i. Pankaj:
ii. Ildiko::
iii. Karine:
iv. Cedric: