2021-09-22- [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Zoom link:

https://zoom.us/j/997256543?pwd=MWptM0F0Y1NpckhFVUgrZnM2TkJ0Zz09

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- John Hartley (Ericsson)
- Tom Van Pelt (GSMA)
- Suresh Krishnan (Kaloom)
- Tomas Fredberg (Ericsson)
- 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**
        - GMSA NG approved CR on NG126 (Kali release of RM), expected to be approved by ISAG on 19th October
        - EMCO - Edge Multi-Cluster Orchestrator Intel project has been admitted into LFN by TAC on 22 Sep, cross-interest with Anuket, Petar will invite Srinivasa Addepalli to present at RM Meeting on 6th of October
    - **Multi-cloud Security - contents discussion: Multi-cloud Security - Issue #2314**
        - PR#2595 merged, 2596 (Suresh to review) - Under review
    - **Multi-cloud (general) -contents discussion: (OBSOLETE) Update RM Ch8 -- Multi- and Edge Cloud - Issues #2314, 2568,2574,2578**
        - Work in progress on PRs: John H working and PRs coming soon (working with Pankaj) - progressing via Wiki now, PRs to be raised this week
    - **Storage - Issues#2056, 2575, 2576, 2578**
        - Work in progress on PRs: pending next week
    - **Networking Semantics - Issue#2420 - Per coming back on 27th September to take care of PR#2572**
        - PR#2572 under review
    - **Hardware Acceleration - Issues#2342 - Petar to review and approve (if no further comments)**
        - PR#2593 - merged
    - **Security - Issues#2314,2481,2482,2540,2541,2542,2589, 2620 (Ildiko, Walter)**
        - Service mesh security out of scope RA-2, should it be in RM (7.6, 7.9.4); RA-2 plans to develop some contents in RA-2.
        - RM needs to address it as well as recommendations in Sec 7.6
    - **PaaS - Issue#2567,** waiting for the survey results, to be done in Sec 5.1.5 - updates next week from Pankaj
    - **Automation - Issue#2087,** "nice to have", changed to BACKLOG
    - **Others - Issues#2603,2609 -** relate to all GitHub documents, automated numbering, removing html - technical discussion

    - Lakelse Schedule - Anuket - Anuket
        - M3 (Contents Freeze) - 19th of October 2021
        - RM Plan for Lakelse in Lakelse Specification Planning Dashboard

Actions:

Decisions:

Minutes: