2021-09-29- [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)
- Pankaj Goyal(Microsoft)
- Tom Van Pelt (GSMA)
- John Hartley (Ericsson)
- Karine Sevilla(Orange)
- Per Andersson(Kaloom)
- Joao Rodrigues (Nokia)
- Petar Torre (Intel)
- Ulrich Kleber(Huawei)

- **Agenda:**

  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - **Agenda Bashing**
  - **Announcements**
    - Voting underway for a replacement seat in the current TSC; please vote
    - Nominations for 2022 TSC under way: 2022 TSC Member, Co-Chair, and SPC Representative Elections
    - 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 merged, Issue#2314 closed~~
  - **Multi-cloud (general) -contents discussion: (OBSOLETE) Update RM Ch8 -- Multi- and Edge Cloud - Issues #2314, 2568,2574,2578**
    - PR#2629 (Multi-clod Interactions) responding to Issue#2574 - under review
  - **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 MERGED, Issue#2420 CLOSED~~
  - ~~**Hardware Acceleration - Issues#2342 - Petar to review and approve (if no further comments)**~~
    - ~~PR#2593 - MERGED~~
  - **Security - Issues 2481,2482,2540,2541,2542,2589**
    - PR#2620 (Vulnerabilities) responding to Issue#2481 - in review, close to be done
    - Next PR will cover Issues #2589, 2482
    - 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. - Update needed
    - RM needs to address it as well as recommendations in Sec 7.6 - Update needed
  - **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: