

2021-10-13- [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Zoom link:

<https://zoom.us/j/997256543?pwd=MWptM0F0Y1NpckhFVUgrZnM2TkJOZz09>

Attendees

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Pankaj Goyal](#) (Microsoft)
- [Tom Van Pelt](#) (GSMA)
- [Karine Sevilla](#) (Orange)
- [Petar Torre](#) (Intel)
- [John Hartley](#) (Ericsson)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- **Agenda Bashing**
- **Announcements**
 - Nominations for 2022 TSC under way (due date 15 October): [2022 TSC Member, Co-Chair, and SPC Representative Elections](#)
 - GSMA NG approved CR on NG126 (Kali release of RM), expected to be approved by ISAG on 19th October
- **RM meeting times**
 - **Meeting decided to have from the next week RM meetings on Wednesdays at 3pm Eastern Time (US)**
- **Lakelse M3 (Contents Freeze) date moved by TSC to November 4, 2021**
- **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 cloud Interactions) responding to Issue#2574 - MERGED~~
- **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~~
 - ~~PR#2641 MERGED~~
- **Security - Issues ~~2481,2482,2540,2541,2542,2589~~**
 - ~~PR#2620 (Vulnerabilities) responding to Issue#2481 - MERGED~~
 - ~~PR#2623 (Image) MERGED~~
 - Issue #2541 - for Monitoring : Walter to raise PR
 - Issues #2540, 2542 - Karine to raise PRs
- **PaaS - Issue#2567,**
 - ~~PR#2621 under review~~
- **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~~ - 4th of November 2021
 - RM Plan for Lakelse in [Lakelse Specification Planning Dashboard](#)

Actions:

Decisions:

Minutes:

At ONE Summit, a panel presented the following resources: 1. Edge security paper - <https://github.com/kubernetes/community/tree/master/wg-iot-edge/whitepapers/edge-security-challenges#23-physical-component-access> 2. Cloud native security paper - <https://github.com/cncf/tag-security/blob/main/security-whitepaper/cloud-native-security-whitepaper.md#cloud-native-security-whitepaper> 3. Confidential Computing: Hardware-Based Trusted Execution for Applications and Data - https://confidentialcomputing.io/wp-content/uploads/sites/85/2021/03/confidentialcomputing_outreach_whitepaper-8-5x11-1.pdf 4. A Technical Analysis of Confidential Computing - <https://confidentialcomputing.io/wp-content/uploads/sites/85/2021/03/CCC-Tech-Analysis-Confidential-Computing-V1.pdf>