2021-11-08 - [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
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
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. Review RAI Project Board - Open Issues and PRs |
5. Next Release planning
6. rst conversion
   a. Cedric Ollivier volunteered to convert RA-1 to rst
   b. rst development tool: Atom
7. Other Meetings
   a. 2022 LFN Developer & Testing Forum January Jan 10-13, 2022
      i. session on RA-1 to understand where companies are and where they are headed: e.g., minimal environment, edge environments, use of Cyborg, distributed configuration, distributed control, ...
   b. Next GSMA OITF meeting on December 6th (4 AM Mountain Time)
8. AOB
   a. Meetings time does it need to change?
   b. Meetings: Cancel meeting of Nov 22, Dec. 20, Dec. 27
   c. Vacation Plans:
      i. Pankaj: December 20 - 23
      ii. Ildiko: week of Thanksgiving;
      iii. Karine: On vacation - return Nov. 4; on vacation December 22 - January 2
      iv. Cedric: On vacation - return Nov. 8

Open Issues

Issue #	Deliverable	PR #	Status	Action Items	Comments
2495	Upgrade to OpenStack Wallaby release	**Ch01: PR #2634** **Ch02: PR #2635** **Ch03: PR #2636** **Ch04: PR #2637** **Ch06: PR #2640** **Ch07: no changes** **Ch08: PR #2647**		Cedric OllivierRA1 CH05 Karine Sevilla to start on Ch 06 to 08 Pankaj Goyal	Priority: **To be included in this Release** **Ch01: PR #2634 Merged** **Ch02: PR #2635 Merged** **Ch03: PR #2636 Merged** **Ch04: PR #2637 Merged** **Ch06: PR #2640 Merged** **Ch07: no changes** **Ch08: PR #2647**
2496	Add Cyborg as an Optional Core Service (a la Ironic)	**PR #2648**		Pankaj Goyal Re-insert Cyborg content (from comments) and change	Include RM updates. Link to RA1 Issue #2239 **PR #2648** Change Figure 3-1 and change to Table in 3.3.1.2 Change in Chapter 04 Priority: **To be included in this Release**
2497	Standardise on use of the term "server" for physical, VM or container	**PR #2674**		Pankaj Goyal to create issue and PR	**PR #2674** Priority: **To be included in this Release**
2498	Add/Change requirements and content around containers as per OpenStack evolution	Not needed			Priority: **To be included in this Release** **No changes were identified and so the Issue was closed**
2588	Alignment with RM Security Alignment	**PR #2655**		Karine Sevilla	**PR #2655** 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** – **backlog for next release**
2500	Update Requirements and Content for Edge				Priority: **Nice to include in this Release** – **backlog for next release**
TBD	Update Requirements and Content for Hybrid Multi-cloud: OpenStack Omni				Priority: **Low Priority for this Release** – **backlog for next release**
2238	Align with RM Automation Ch09 - RM Issue #2087				Priority: **Nice to include in this Release** – **backlog for next release**
2045	Storage Content Improvements				Improve content and align with new RM content Priority: **Nice to include in this Release**
	Proofreading				PR **#2689**