2022-02-14- [Anuket RA-1]- Workstream Meeting Agenda and Minutes

Meetings Every Monday at 15:30 UTC

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

Attendees:

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

Name
Pankaj Goyal
Ildiko Vancsa
Karine Sevilla

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

Antitrust Policy

https://r.lfnetworking.org/Antitrust%20Slide.pdf and GSMA Anti-Trust Policy Notice

Agenda and Minutes

- 1. Agenda Bashing
- 2. Release information
- 3. rst conversion status
- 4. Issues and PRs in progess
- 5. Follow up of GSMA OITF meeting
- 6. Next Meetings, vacation plans
- 7. AOB

Release information

• Moselle Release milestones

Milestone	Date	Notes
M1	2022-02-01	Release definition
M2	2022-03-22	Scope freeze
M3	2022-04-19	Content freeze
M4	2022-05-17	Proofreading
M5	2022-06-07	Release readiness
M6	2022-06-14	Sign off

Moselle Specification Planning Dashboard - RA1

We are now working to reach M2 milestone(scope freeze). We can start the creation of detailed issues for Moselle.

RST conversion

First step: md files cleaning is done, PR #2766 merged

RST files are generated and uploaded, PR #2799, merged,

RST Cleaning:

- Ch01 and Ch02, PR#2811 (merged); reference links fixed
- Ch03, Ch04, PR#2815: reference links fixed , Figures captions, Lines breaks
- Ch05, PR#2817: Addition of backslashes for cut words
- Ch07, PR#2819: duplicated title removed
- Ch08, PR#2820: numbering removed for internal link

Action (Cédric/Karine) last step: link to RTD for references (internal and external) in a temporary step and then Sphinx when RM is done

PRs

GitHub RA1 project

Github rules: Update proposed on the "Contributing" document, PR 2805 still under discussion

Follow up of GSMA OITF meeting

Agreement to publish RA1 new version NG.133 v2 for November, same agreement for RM, NG.126 v3.

The word document will be based on Moselle release and must be ready to enter the GSMA process by mid-September.

NG.133 v2 will include RA1, part of RC1 test suites, and guidance for implementation.

Discussion on the best way to transform OITF (task force) into a sub-group "Telco Cloud and Infratsructure".

For that, the audience and number of active contributors must increase.

Presentation of GSMA OPAG, Operation Platform API, no collaboration foreseen right now.

Collaboration with the GSMA FASG will continue. FS. 40 document is now published as a non confidential document, it can be referenced in RM and RA 1

Next meetings

2022-02-21: meeting cancelled

2022-02-28: next meeting

Actions

Name	Action	
Karine	Finalise RST files clean up	
Cédric/Karine	RST conversion last step: link to RTD for references (internal and external) in a temporary step and then Sphinx when RM is done	
Joel	Contact Lincoln to request hardware resources for testing	
Karine	Ask Sandra to require admin rights to manage RA1 meetings (ra1@lists.anuket.io Calendar)	

Meeting Recording: none