# 2022-03-23 - [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)
- Sunny Yeung (Telstra)
- Per Andersson(Kaloom)
- Tom Van Pelt (GSMA)
- Mark Cornall (GSMA)
- Petar Torre (Intel)

#### Agenda:

- O Linux Foundation Anti-Trust Policy No,
- o Recording Policies:
  - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
- Agenda Bashing
  - Cleanup of work space (RM wiki)
  - Introduction of Sunny Yeung (Telstra)
- Announcements
  - This is the RM. document on Read the Docs: https://cntt.readthedocs.io/en/latest/ref\_model/README.html
- LFN DTF Workshop 14 15 March
  - https://wiki.lfnetworking.org/x/hJEZB Outcomes and impacts to RM
- Migration of RM to rst outstanding issues, actions and automation (let's do what we preach ...) Gergely and Cedric (TBC)
  - Readthedocs: https://cntt.readthedocs.io/en/latest/
  - Section numbers will not be visible in GitHub, will be generated automatically in readtehdocs
  - Figure number the same, Table numbers Cedric will check
  - Cedric is preparing a guide to rst transition
- Pankaj Goyal: "bug" issues: #2716 2720; All review PR#2854
- Next release (Moselle) planning Issue and PR review
  - Milestone M2 Scope Freeze, 22 Mar 2022 done in Moselle Specification Planning Dashboard, in alignment with the table below
  - Next Milestones: M3 -Contents Freeze 19th of April, M4- Proofreading 17th May; proposal to extend by 2 weeks for RM, RA-1, RA-2 at TSC
  - Moselle Issues review and updates
  - Moselle PRs review and updates
  - Infrastructure LCM Automation (under PR#2851): we need to agree on the definition of Inventory in this context. Alternatively, we can split the current definition of Inventory into few "more traditional" functions like CMDB, Discovery etc.

Issue #	Deliverable	Comments
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2794	Hybrid Multi-Cloud	<ul> <li>Updates to:</li> <li>multi-cloud summary table and examples (PR#2676) wiki , PR#2824 - John</li> <li>storage for multi-cloud (Issue#2578) - contents both in Storage and Multi Cloud sections, will be cross-referenced - John</li> <li>hybrid / multi-cloud security and regulatory (Issue #2804), address the gaps in Sec 8.2.8 (Aspects of Multi-Cloud Security), and update Requirements in Sec 7, (references in RAs are from Chapter 7) Karine and Walter</li> <li>APIs (Issue#2812), to be done in Chapter 6 - alignment will be necessary, reference in RAs are from Chapter 6 - Pankaj</li> <li>single pane requirements (a minimum set) (Issue #2797), Chapter 8 in the new Requirements section - Pankaj</li> <li>multi cloud use cases (as examples to drive requirements), needs a discussion at RM meeting - Sunny to present</li> <li>specialized clouds (e.g. game clouds) Walter to create an Issue</li> </ul>

2793	Security	Developments on:			
		<ul> <li>SBOM, alignment with LFN security forum in Chapter 7; will need to be understood in the context of overall Software Supply Chain and considered from both open source and vendor software (Issue#2838)</li> <li>Security for hybrid and multi-cloud,) Issue#2840</li> <li>Regulatory directives for cybersecurity, issue#2839</li> <li>Add reference to FS.40 v2 which is now a non binding PRD and must be added, issue#2828</li> <li>Restructure and update section about common security standards, issue #2841</li> <li>Both "Monitoring for security" and "Security of monitoring" aspects are included in Table 7-7 which needs review by the team</li> </ul>			
2795	Storage	Updates to storage: storage sections are under review by John Hartley  Storage principles (Issue#2666) - propose placement of contents wStorage for multi-cloud (Issue#2578) - contents in Multicloud section  Storage for multi-cloud (Issue#2578) - contents both in Storage and Multi Cloud sections, will be cross-referenced  Storage scenarios (Issue#2747) - propose placement of contents, currently focused			
2087	Infrastructure LCM Automation (r evised title)	Walter Kozlowskito start PRs for the Issues:     Infrastructure LCM Automation Introduction (Issue#2816) - PR#2851     Infrastructure LCM Automation Framework (Issue#2848) - Create a high level framework identifying different layers and different actors in the Infrastructure LCM Automation     Infrastructure LCM Automation Principles (Issue#2849) - Create principles for Infrastructure LCM Automation to govern best practices. Need to be on high level because of different specificity of operations in different telecoms.     Infrastructure LCM Automation Best Practice (Issue#2850) - Develop high level best practice guidance for Infrastructure LCM Automation			
2785	General PaaS Services	Section 5.1.5 lists a set of General PaaS Services. We will specify requirements for each of these services an issue will be opened for each service Pankaj Goyalto start work on contents in wiki page (RM Work Spaces) and PRs (collaborate with Per Andersson)			

"Orphans" = Moselle Issues not in scope table:

2828 - Karine to add to scope?

2727 (Walter?) - updates to Abbreviations (part of editorial work)

2725 (John?) Walter to discuss with John

2067 (use cases) Possibly for Sunny

## Actions:

- John Hartley and Walter Kozlowski discuss offline Issue#2725 "tenants" vs "tenancy"
   Walter Kozlowski start cleanup of Abbreviations (Issue#2727)
- 3. Petar Torre and Per Andersson to review and clean up wiki page on H/w Acceleration, and report to RM meeting about possible updates based on technology development
- 4. All: start working on contents/PRs for Moselle Issues

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Minutes: