

2022-03-30 - [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)
- [Karine Sevilla](#) (Orange)
- [Pankaj Goyal](#) (Microsoft)
- [Ildiko Vancsa](#) (OpenInfra)
- [Tomas Fredberg](#) (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**
 - This is the RM. document on Read the Docs: https://cmt.readthedocs.io/en/latest/ref_model/README.html
- **Migration of RM to rst - outstanding issues, actions and automation (let's do what we preach ...)** - Gergely and Cedric (TBC)
 - Readthedocs: <https://cmt.readthedocs.io/en/latest/>
 - Section numbers will not be visible in GitHub, will be generated automatically in readthedocs
 - 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
- **All review #2880, RM figure numbers captions and reference in the text**
- **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
 - New Moselle Milestones: M3 -Contents Freeze - 17th of May, M4- Proofreading - 31st May, M5 Readiness - 7th of June, M6 Signoff - 14th of June ; **M3 and M4 extended by 2 weeks for RM, RA-1, RA-2 by TSC on 30th of March**
 - 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	Updates to: <ul style="list-style-type: none">• multi-cloud summary table and examples (PR#2676) wiki , PR#2824 - John• storage for multi-cloud (Issue#2578) - contents both in Storage and Multi Cloud sections, will be cross-referenced - John• 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• APIs (Issue#2812), to be done in Chapter 6 - alignment will be necessary, reference in RAs are from Chapter 6 - Pankaj• single pane requirements (a minimum set) (Issue #2797), Chapter 8 in the new Requirements section - Pankaj• multi cloud use cases (as examples to drive requirements), needs a discussion at RM meeting - Sunny to present<ul style="list-style-type: none">◦ specialized clouds (e.g. game clouds) Walter to create an Issue

2793	Security	<p>Developments on:</p> <ul style="list-style-type: none"> • 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) • Security for hybrid and multi-cloud, Issue#2840 • Regulatory directives for cybersecurity, issue#2839 - INPUTS requested • Add reference to FS.40 v2 which is now a non binding PRD and must be added, issue#2828 • Restructure and update section about common security standards, issue #2841 • Both "Monitoring for security" and "Security of monitoring" aspects are included in Table 7-7 which needs review by the team - REVIEW
2795	Storage	<p>Updates to storage: storage sections are under review by John Hartley</p> <ul style="list-style-type: none"> • 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 (<i>revised title</i>)	<p>Walter Kozlowski to start PRs for the Issues:</p> <ul style="list-style-type: none"> • 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 - NEXT PRIORITY • 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	<p>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 Goyal to start work on contents in wiki page (RM Work Spaces) and PRs (collaborate with Per Andersson)</p>

"Orphans" = Moselle Issues not in scope table:

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

2725 - review RM for using properly "tenant" vs "tenancy"

2067 (use cases) Possibly for Sunny

Actions :

1. [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
2. **All: start working on contents/PRs for Moselle Issues**

Decisions:

Minutes: