2022-04-06 - [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)
- Tomas Fredberg(Ericsson)
- Karine Sevilla(Orange)
- Sunny Yeung (Telstra)
- Per Andersson
- Tom Van Pelt (GSMA)
- Mark Cornall (GSMA)

- **Agenda:**
  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - **Agenda Bashing**
  - **Announcements**
    - This is the RM. document on Read the Docs: https://cntt.readthedocs.io/en/latest/ref_model/README.html
  - **Edge related use cases - Sunny Yeung (Telstra)**
  - **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**
  - **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: - 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 - specialized clouds (e.g. game clouds) Walter to create an Issue

2793	Security	Developments on: • 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	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 *(revised 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 - 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	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)

Other Moselle Issues not in scope table:

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

2725 (Walter) - review RM for using properly "tenant" vs "tenancy" (part of editorial work)

2067 (use cases) Possibly for Sunny, otherwise put into Backlog for the next releases

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: