2022-04-13 - [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)
- Beth Cohen(Verizon)
- Tom Van Pelt (GSMA)
- Pankaj Goyal(Microsoft)
- Karine Sevilla(Orange)
- Tomas Fredberg(Ericsson)
- Agenda:
 - Linux Foundation Anti-Trust Policy No,
 - o Recording Policies:
 - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-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
 - o Migration of RM to rst
 - 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
 - o Pankaj Goyal: "bug" issues: #2719, closed
 - 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
 - Infrastructure LCM Automation discussion based on the current wiki page: Infrastructure LCM Automation Anuket Anuket wiki will be updated by Walter Kozlowskiwith the ask for review
 - PR#2902 Single pane of glass ALL please review
 - Question from Riccardo: Should we flesh out the specs for infrastructure monitoring? https://github.com/cntt-n/CNTT/issues /2896: In RM Meeting on 13th of April 2022 we decided to provide some from of summary and reference to this ETSI document, and address whether these requirements are mandatory Karine Sevillavolunteered to look into this and report to the meeting
 - Moselle Issues review and updates per the table below
 - Moselle PRs review and updates per the table below

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 PR#2902 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 (r evised title)	Walter Kozlowskito start PRs for the Issues: Infrastructure LCM Automation Introduction (Issue#2816) - PR#2851 merged 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:

Barometer location: https://docs.opnfv.org/projects/barometer/en/latest/index.html