

# 2022-05-11 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Zoom link:

<https://zoom.us/j/997256543?pwd=MWptM0F0Y1NpckhFVUgrZnM2TkJOZz09>

## Attendees

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Karine Sevilla](#) (Orange)
- [Pankaj Goyal](#) (Microsoft)
- [Joao Rodrigues](#) (Nokia)

### • Agenda:

- [Linux Foundation Anti-Trust Policy No.](#),
- Recording Policies:
  - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000>
- **Agenda Bashing**
- **Announcements**
  - This is the RM document on Read the Docs: [https://cنتt.readthedocs.io/en/latest/ref\\_model/README.html](https://cنتt.readthedocs.io/en/latest/ref_model/README.html)
  - **Migration of RM to rst**
    - Readthedocs: <https://cنتt.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
- **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 - 24th 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**
  - Question from Riccardo: Should we flesh out the specs for infrastructure monitoring? <https://github.com/cنتt-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
    - **We need to complete Table 4.8 with missing metrics from ETSI TST 08 (Karine)**
  - Moselle Issues review and updates per the table below
  - Moselle PRs review and updates per the table below

Issue #	Deliverable	Comments
2794	Hybrid Multi-Cloud	<p>Updates to:</p> <ul style="list-style-type: none"><li>• multi-cloud summary table and examples (PR#2676) <a href="#">wiki</a> , <a href="#">PR#2824</a> - Pankaj/John to have a look</li><li>• storage for multi-cloud (Issue#2578) - contents both in Storage and Multi Cloud sections, will be cross-referenced - <a href="#">John</a></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; Walter's comments: reviewed and no gaps found, review to be continued post Moselle</li><li>• APIs (Issue#2812), to be done in Chapter 6 - alignment will be necessary, reference in RAs are from Chapter 6 - Pankaj, none APIs (open source identified) - BACKLOG</li><li>• single pane requirements (a minimum set) (Issue #2797), Chapter 8 in the new Requirements section - Pankaj PR#2902; approved and merged</li><li>• multi cloud use cases (as examples to drive requirements), needs a discussion at RM meeting - Sunny to present<ul style="list-style-type: none"><li>◦ specialized clouds (e.g. game clouds) Walter to create an Issue; post Moselle.</li></ul></li></ul>

2793	Security	<p>Developments on:</p> <ul style="list-style-type: none"> <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) PR#2913 approved and merged</li> <li>• Security for hybrid and multi-cloud, Issue#2840; Put into backlog (after Moselle) (if necessary)</li> <li>• <b>Regulatory directives for cybersecurity, issue#2839 - INPUTS requested; should be in Chapter 7 after Supply Chain; Walter</b></li> <li>• Add reference to FS.40 v2 which is now a non binding PRD and must be added, issue#2828; <b>Karine</b></li> <li>• Restructure and update section about common security standards, issue #2841; <b>Karine</b></li> <li>• Both "Monitoring for security" and "Security of monitoring" aspects are included in Table 7-7 which needs review by the team - Walter's comments: reviewed and no gaps found, REVIEWS form the team requested</li> </ul>
2795	Storage	<p>Updates to storage: <b>storage sections are under review PR#2969 (under review) by John Hartley</b></p> <ul style="list-style-type: none"> <li>• Storage principles (Issue#2666) - propose placement of contents for "Storage for multi-cloud" (Issue#2578) - contents in Multicloud section</li> <li>• Storage for multi-cloud (Issue#2578) - contents both in Storage and Multi Cloud sections, will be cross-referenced</li> <li>• Storage scenarios (Issue#2747) - propose placement of contents, currently focused; <b>John</b></li> </ul>
2087	Infrastructure LCM Automation (revised title)	<ul style="list-style-type: none"> <li>• <b>Infrastructure LCM Automation</b> Introduction (Issue#2816) - PR#2851 merged</li> <li>• <b>Infrastructure LCM Automation</b> final update includes Introduction, Framework, Best Practice, Principles (Issue#2816, 2848, 2849, 2850 - Closed) - PR#2929 merged</li> </ul>
2785	General PaaS Services	<p><b>Issue 2906 (Load Balancer Requirements) PR#2907 under review; issues with requirement pas.lb.017 raised by Gergely Csatari(in discussion)</b></p> <p><b>Issue #2960, PR#2961 - Logging, under review</b></p> <p><b>Issue #2957, PR#2958 - Monitoring, under review</b></p>

#### 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: **Hardware Acceleration Abstraction**

## Decisions:

## Minutes: