2022-05-25 - [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)
- Karine Sevilla(Orange)
- Joao Rodrigues(Nokia)
- John Hartley (Ericsson)
- Ildiko Vancsa(OIF)

- **Agenda:**
    - Linux Foundation Anti-Trust Policy No,
    - Recording Policies:
        - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
    - **Agenda Bashing**
    - **Announcements**
        - **Moselle Specifications including RM have been accepted by TSC; RM Stream Lead will walk through the contents (Issues, and PRs) at the next TSC**
        - Proofreading underway: Karine to take care of Issue#2841, Walter to take care of links, figure references, and other editing issues; also Abbreviations
        - This is the RM document on Read the Docs: https://cntt.readthedocs.io/en/latest/ref_model/README.html
        - **LFN DTF Porto**
            - Topics registration until 27t of May: https://wiki.lfnetworking.org/display/LN/2022+LFN+Developer+Event+Topics+June#id-2022LFNDeveloperEventTopicsJune-VirtualTopics
            - RM meeting will ask that the session on Anuket scope be also virtual to include more participants
            - **Proposals for RM topics:**
                - Multi-cloud Interaction Model (John, Pankaj) (TBC) (virtual) - John/Walter to add topic
                - Automation and Security (Karine, Riccardo, Walter) (TBC) (virtual). - Karine to add topic
        - **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
    - **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/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
            - We need to complete Table 4.8 with missing metrics from ETSI TST 08 (Karine) PR#2983 - merged
        - 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 CLOSED	- Multi-cloud interaction summary table and examples (Issue#2806 CLOSED) - PR#2824 - approved and merged, closing unmbrella Issue#2794 - Hybrid / multi-cloud security and regulatory (Issue #2804 BACKLOG), reviewed Sec 8.2.8 (Aspects of Multi-Cloud Security), and Requirements in Sec 7, no gaps found, review to be continued post Moselle - Single pane requirements (a minimum set) (Issue #2797 CLOSED), Chapter 8 in the new Requirements section - PR#2902; approved and merged

2793	Security CLOSED	- Software supply chain security (Issue#2838 CLOSED) - PR#2913 approved and merged - Regulatory directives for cybersecurity (Issue#2839 CLOSED) - PR#2981 approved and merged - SBOM content added - PR#2978 approved and merged - Add reference to FS.40 v2 which is now a non binding PRD and must be added, Issue #2828 (CLOSED); PR#2982 approved and merged
2795	Storage CLOSED	RST Updates - Virtual Storage - Tenant Reference PR#2969 approved and merged
2087	Infrastructure LCM Automation *(revised title)* CLOSED	- Infrastructure LCM Automation Introduction (Issue#2816 CLOSED) - PR#2851 merged - Infrastructure LCM Automation final update includes Introduction, Framework, Best Practice, Principles (Issue#2816,2848, 2849, 2850 - CLOSED) - PR#2929 merged
2785	General PaaS Services CLOSED	- Load Balancer Requirements, (Issue 2906), PR#2907 under review - Logging (Issue #2960 CLOSED), PR#2961 - approved, merged, - Monitoring (Issue #2957 CLOSED), PR#2958 approved, merged
2896	Metrics CLOSED	Should we flesh out the specs for infrastructure monitoring? (question form RA-2); PR#2983 Internal Performance Metrics, approved and merged

2725 (Walter) - review RM for using properly "tenant" vs "tenancy" (moved to **Backlog** as it requires cross-stream agreement on definitions

PROOFREADING:

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

2841 Restructure and update section about common security standards, issue #2841; Karine in proofreading

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 (into Nile release) based on technology development: Hardware Acceleration Abstraction

Decisions:

Minutes: