

# 2022-07-13 - [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)
- [John Hartley](#) (Ericsson)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (Microsoft)
- [Mark Cornall](#) (GSMA)
- [Ildiko Vancsa](#)
- [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**
  - LFN DTF Seattle Nov 17-18 Registration open for LFN DTF: <https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-november-2022/>
  - ONE Summit Seattle Nov 15 - 16
    - Call for paper is open: <https://events.linuxfoundation.org/one-summit-north-america/program/cfp/#dates-to-remember> until Friday, July 29 at 11:59 PM PDT
    - Registration is open <https://events.linuxfoundation.org/one-summit-north-america/register/>
- **Moselle proofreading and sign-off status: signed off at TSC on 21st of June**
- **LFN DTF Porto**
  - Feedback and actions: limited f2f audience, but good to meet some people
  - Multi-cloud: [Joao Rodrigues](#) promised to present at RM meeting on Hexa-X project (6G flagship project in Europe) in relation to Multi-Cloud - target 20/07
  - Automation: reshape this chapter, lifecycle of resources upfront
- **Nile scoping: review open Issues and create Umbrella Issues, scope definition due on M1: 2022-08-16, scope freeze M2: 2022-09-06**

UMBRELLA ISSUE	ISSUE	PR	Comments
Automation			<a href="#">Walter</a> to add an issue: we need to expand and also to re-structure Chapter 9 Scope: Cloud Infrastructure Lifecycle automation
Storage	2984 Storage Scenarios 2666 Principles for storage (review and move) 2578 Storage for Multi-cloud		improvements
Security	2804 Multi-cloud security and regulatory aspects		<a href="#">Karine</a> and <a href="#">Walter</a> to update
Hybrid Multi-Cloud	3080 Catalog Management		<a href="#">John</a> to add an Issue on alignment between interaction model and automation LCM model
Use cases	2067 Review use cases		
Edge			<a href="#">All</a> to review and possibly update in Chapter 3 and 8 (possible alignment with ORAN, MEF, and MEC) - topic for RM discussion
Editorial	2725 Tenants vs Tenancies		
Hardware Acceleration			<a href="#">Petar</a> and <a href="#">Per</a> to review and update current contents, and advise whether we need Issues/PRs <a href="#">Walter</a> to contact <a href="#">Per</a> and <a href="#">Petar</a> regarding this topic

## 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](#)
2. All think about issue to be open for Nile, open issues before 16th of August for discussion within RM (scope freeze September 6)
3. Walter speak to Cedric about Issues 3004, 3015, 2835, 2836 (bugs)

## Decisions:

## Minutes: