

2022-07-20 - [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)
- [Karine Sevilla](#) (Orange)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (Microsoft)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#),
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000>
- **Agenda Bashing**
 - **Planning next RM meetings; planned to cancel next two meetings, next RM meeting on 10th of August - Agreed**
- **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/>
- **Review Action Points from 13/07/2022**
- **Joao Rodrigues: Hexa-X project (6G flagship project in Europe) in relation to Multi-Cloud; removed from the Agenda as Joao is unavailable**
- **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	3088 Cloud Infrastructure Lifecycle automation; chapter restructure		
Storage	2984 Storage Scenarios 2666 Principles for storage (review and move) 2578 Storage for Multi-cloud		
Security	2804 Multi-cloud security and regulatory aspects in Chapter 8 2840 Requirements for hybrid multi-cloud security in Chapter 7		
Hybrid Multi-Cloud	3080 Catalog Management		John to add an Issue on alignment between interaction model and automation LCM model John to add an issue on alignment with industry standards relating to instantiating hybrid multi-cloud environments (started in Porto in Hybrid Multi-Cloud presentation), possible re-use from the survey done in Hexa-X project; possible alignment with ORAN, MEF, MEC
Use cases	2067 Review use cases		
Editorial	2725 Tenants vs Tenancies		

Hardware Acceleration			<p>Petar and Per to review and update current contents, and advise whether we need Issues/PRs</p> <p>Per communicated he is going to cover this topic, when back in August</p>
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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. Done: Walter speak to Cedric about Issues 3004, 3015, 2835, 2836 (bugs); done. Issues: 2835, 2836 have been closed as resolved by Cedric
4. [Walter to raise at TSC that ODIM wants to present their status and discuss collaboration with Anuket](#)

Decisions:

Minutes: