

2022-08-10 - [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)
- [Pankaj Goyal](#) (Microsoft)
- [Ildiko Vancsa](#) (OIF)
- [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**
 - TSC scoping discussion and decision: https://lists.anuket.io/g/anuket-tech-discuss/topic/scope_of_anuket_and_scope_of/92354505?p=,,,20,0,0,0::recentpostdate/sticky,,,20,2,0,92354505,previd%3D1659679213406556097,nextid%3D1658392659570712631&previd=1659679213406556097&nextid=1658392659570712631
 - Joao's presentation on 6Gxx: [Anuket Weekly Technical Discussions - 2022.08.03](#)
- **Announcements**
- **Review Action Points from 20/07/2022**
- **Review the Nile RM scope definition (due on M1: 2022-08-16, scope freeze M2: 2022-09-06) in: Nile Specification Planning Dashboard - Anuket - Anuket**

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	PR#3 090 - 3094	
			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			Petar and Per to review and update current contents , and advise whether we need Issues/PRs Per communicated he is going to cover this topic, when back in August

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: