2022-08-24 - [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)
- Per Andersson (Kaloom)
- Pankaj Goyal (Microsoft)
- Ildiko Vancsa (Open Infrastructure)

- **Agenda:**
    - Linux Foundation Anti-Trust Policy No,
    - Recording Policies:
        - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
    - **Agenda Bashing**
        - **Move to GitLab or not: consensus in RM meeting is not to change the current toolset (GitHub)**
    - **Announcements**
    - **Review Action Points 17th of August 2022: still open**
    - **GSMA documents production: status and plans: RA1 resolving issues, still unstable, Walter to discuss with Tom, Karine and Cedric whether we should keep RM in manual mode for the current GSMA release**
    - **Lock down the Nile RM scope definition (due on M1: 2022-08-16, scope freeze M2: 2022-09-13) in: Nile Specification Planning Dashboard - Anuket - Anuket basically agreed, Hardware Acceleration updates for Nile to be discussed in next RM**
    - **John Hartley: Modelling and AI for Reference Models / Architecture: Walter and John to reach out to wider Anuket audience, project Thor**
    - **Walter Kozlowski: Discussion on changes to the flow of Chapter No 9 (LCM)**

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#3090 - 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 Walter to open issue on Hardware Acceleration update

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. Walter Kozlowski to invite ODIM to one of the upcoming RM meetings
3. Walter Kozlowski prepare plan for "Issue#3088 Cloud Infrastructure Lifecycle automation; chapter restructure" and present at the next RM meeting

Decisions:

Minutes: