

2022-08-31 - [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)
- [Tom Van Pelt](#) (GSMA)
- [Joao Rodrigues](#) (Nokia)
- [Per Andersson](#) (Kaloomb)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Agenda Bashing
 - Move to GitLab or not: **consensus in RM meeting is not to change the current toolset (GitHub); Walter to report from TSC about the outcome; reported to TSC on Tue 30th of August 2022; TSC decided not to migrate to GitLab**
- Announcements
- GSMA documents production - **done**
- 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 - done](#)
- Walter Kozlowski: Discussion on changes to the flow of Chapter No 9 (LCM) - **Walter to write proposed flow in Issue#3088 for review**
- Hardware acceleration: Per Andersson; any updates needed for the Nile release? - **in progress**
- Discussion point: should RM define deployment patterns? If yes, what would be approach and priorities? - **deployment in RIs, should we have abstraction patterns for deployments? Pankaj to start Wiki page for discussion.**
- Joao's presentation on 6G; next week - 7th of September; Walter to include into Agenda

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; done

Decisions:

Minutes: