2022-09-28 - [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)
- Joao Rodrigues (Nokia)

- **Agenda:**
  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - Agenda Bashing
  - Announcements
  - GSMA NG.126 v3.0 (RM) documents production , update: Accepted from quality control, will be submitted at NG#16 on 3rd of October 2022
  - GSMA NG.133 v2.0 (RA-1) document production, update: Accepted from quality control, will be submitted at NG#16 on 3rd of October 2022.
  - RM Meetings, new times for the Southern Hemisphere summer time and Northern Hemisphere winter time zones. Walter Kozlowski to prepare a proposal with few options for our discussion next week
    - Option 1: Wednesdays at 22:00 in France and Germany, 21:00 in Portugal, 14:00 in Denver, 8:00 on Thursday in Melbourne; (after 6th of November): supported; Walter to extend current invites until 6th of November
    - Other options?
    - Keep weekly or go bi-weekly? Leaned towards bi-weekly.
    - Other proposal reg RM proceedings; how to bring more particapants?
  - Nile release - schedule reminder Nile Schedule - Anuket - Anuket, 22nd of November, M4 - Contents Freeze - Issue and PR statyus review
  - ODIM (Martin Halstead and team) are ready to join our next RM Meeting for their presentation and Q&A (around 35 minutes)
  - 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.
  - AOB
- 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 to add Use Case review to the RM Agenda

Decisions:

Minutes: