2023-01- 11 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

MS Teams link:

Click here to join the meeting

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Pankaj Goyal (Microsoft)
- Joao Rodrigues (Nokia)
- Jon Mechling (HPE)
- Petar Torre (Intel)
- Saad Ullah Sheikh (Dell)

- **Agenda:**
    - Linux Foundation Anti-Trust Policy No,
    - Recording Policies:
        - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
    - Agenda Bashing
    - Announcements
        - RA-2 (Kubernetes based) will be published in GSMA this year
        - TSC meetings will be rotating time slots in 2023, time to be decided by poll
        - Nile release still not released because of technical issues
    - Resolve any outstanding Nile proofreading and technical issues
        - Soft references not always working in readthedoc: Pankaj Goyal to check it and get it fixed
    - Next Anuket release Orinoko release:
        - Kick-off on 11/01/2023
        - Milestones will be defined by streams
    - Sprint Planning for 2023:
        - Major topics:
            - 6G: 3 outstanding PRs (from Joao Rodrigues), create awareness; identify any impacts on Anuket specifications
            - Petar Torre suggestions:
                - security hardware assist,
                - alignment of Anuket with ORAN (WG6) - Joao Rodrigues Ulrich Kleber
                - AF_XDP - new socket type (effective for processing) - discussion about integrating into stack, identify gaps, discuss roadmap: https://www.kernel.org/doc/html/latest/networking/af_xdp.html
            - review and update of hardware acceleration Petar Torre
            - Saad Sheikh sustainability, renewal energy
            - deployment models - discussion
            - Jon Mechling infrastructure management, alignment with ODIM
        - Divide our 2023 work into 3 sprints of approx. 4-month length

Decisions:

- Divide our 2023 work into 3 sprints of approx. 4-month length
- Creating a PR authors need to identify when the review must be completed
- We need at least 1 week before the end of the sprint for completion of PRs
- Sprint 1:
    - Proposed completion 12th of May

Minutes:

Actions:

- Walter Kozlowski to check why he seems to be not authorized to merge PRs
- All: please re-read outstanding PRs
- Petar Torre provide a list of issues for the suggested topics (h/w)
- Define milestones for Sprint 1, next RM meeting