

2023-01- 25 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

MS Teams link:

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Attendees

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Jon Mechling](#) (HPE)
- [Pankaj Goyal](#) (Microsoft)
- [Tom Van Pelt](#) (GSMA)
- [John Hartley](#) (Ericsson)
- [Petar Torre](#) (Intel)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABOVavXq?autoplay=true&startTime=1589371628000>
- Agenda Bashing
- Announcements
 - TSC meetings will be rotating time slots in 2023, time to be decided by poll.
 - Nile release still not released because of technical issues.
 - Upcoming D&TF, 13 - 16 Feb 2023, topic submission <https://wiki.lfnetworking.org/display/LN/2023-02+LFN+Developer+Event+Topics+February>, deadline on 27 of January, 2023.
- 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 Orinoco release:
 - Kick-off done on 11/01/2023.
 - Milestones will be defined by streams.
- Sprint Planning for 2023; Lock down of topics, their owners and related GitHub Issues in scope for Orinoco (Note: we have identified topics in the Sprint Planning session, but we need to formalise this as the Orinoco scope:

Major topics:

Topic	Issue#	PRs	Owner	Status	Comments
Introduce AF_XDP	https://github.com/anuket-project/anuket-specifications/issues/3298		Petar Torre	draft text	
O-RAN alignment, O-Cloud requirements	https://github.com/anuket-project/anuket-specifications/issues/3297		Petar Torre Joao Rodrigues		Walter Kozlowski ask Joao Rodrigues to confirm his involvement John Hartley : reach out to Tomas Fredberg or someone else from E//
Security HW assist	https://github.com/anuket-project/anuket-specifications/issues/3296		Petar Torre	draft text	
Update Hardware Infrastructure Manager section in Chapter 3 (alignment with ODIM)	https://github.com/anuket-project/anuket-specifications/issues/3228	PR#3306	Bharath Kumar Bhaskar Kizhur Jon Mechling	in review	All: review PR#3306
Sustainability, renewal energy			Saad Sheikh	to be confirmed	Walter Kozlowski : reach out to Saad Sheikh
6G			Joao Rodrigues	to be confirmed	Walter Kozlowski : reach out to Joao Rodrigues
deployment models				to be discussed	Walter Kozlowski Pankaj Goyal to work offline to discuss potential place in RM document. E.g. Public Cloud vs Private Cloud
Hybrid Multi-Cloud - Multi-Cloud Interactions Model - Work/Standard/Technologies Supporting Realisation #3095	https://github.com/anuket-project/anuket-specifications/issues/3095		John Hartley	confirmed	John Hartley : provide a plan and draft

Include a model for Paas #3225	https://github.com/anuket-project/anuket-specifications/issues/3225		Pankaj Goyal	to be confirmed	
Add Hugepages metrics to internal-performance-measurement-capabilities #3224	https://github.com/anuket-project/anuket-specifications/issues/3224		Pankaj Goyal	confirmed	Pankaj Goyal : create a PR

- Define milestones for Sprint 1.
- Petar Torre (Intel): "HW security" and "AF_XDP to accelerate" topics initial presentation.

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 2023.

Minutes:

Actions:

- see actions in the table above