

2023-02- 22 - [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)
- [Tom Van Pelt](#) (GSMA)
- [Tomas Fredberg](#) (Ericsson)
- [John Hartley](#) (Ericsson)
- [Petar Torre](#) (Intel)

• Agenda:

- [Linux Foundation Anti-Trust Policy No](#),
 - Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XskP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBuINABOVavXq?autoplay=true&startTime=1589371628000>
 - Agenda Bashing
 - Announcements
 - TSC meetings will be recorded and using eVote
 - Nile release still not released because of technical issues.
 - Upcoming D&TF, 13 - 16 Feb 2023, topics in: [2023-02 LFN Developer Event Topics February 13 - 16 - LF Networking - LF Networking Confluence](#)
 - Anuket RM Session minutes in: [2023-02 - Anuket: Topics for Orinoco release of Anuket Reference Model - LF Networking - LF Networking Confluence](#)
 - Discuss the outcomes and actions from the session:
 - [Walter Kozlowski](#) to put ODIM collaboration to the Agenda of RM;
 - [Tomas Fredberg](#) to initiate detailed discussion on the value of ORAN/Anuket alignment, based on slides presented,
 - [Petar Torre](#) to write PRs in GitHub based on the wiki text, for the review of the team
 - 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. Proposed RM Milestones for Sprint 1:
 - M2: 2 weeks: Jan 01 - Jan 15 (initial scope, done)
 - M3: 12 weeks: Jan 16 - Apr 09 (content development)
 - M4: 2 weeks: Apr 10 - Apr 23 (proofreading)
 - M5: 1 week: Apr 24 - Apr 30 (package, sign off)
 - Sprint 1 Planning:
 - Agree on Milestones
 - Plan work in alignment to the approved Milestone Plan (discussion on best ways)
- Updates to the following table with the current status and the comments reg do-ability in Sprint 1:

Topic	Issue#	PRs	Owner	Status	Comments
Introduce AF_XDP	https://github.com/anuket-project/anuket-specifications/issues/3298	PR#3314	Petar Torre		PR#3314 under review RA-2 issue 3303 raised, will be followed by PR
O-RAN alignment, O-Cloud requirements	https://github.com/anuket-project/anuket-specifications/issues/3297		Tomas Fredberg		Tomas Fredberg to write Issue/PR with the description of how ORAN can fit into Anuket (Anuket can be an undercloud for O-CLOUD), for Chapter 8 under Section "Hybrid Multi-Cloud Architecture".
Security HW assist	https://github.com/anuket-project/anuket-specifications/issues/3296		Petar Torre	draft text	Petar Torre to prepare a PR
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	PR#3306 under review This is a good review of ODIM, will be followed by Issues and PRs for subsequent changes in RM

Sustainability, renewal energy			Saad Sheikh	to be confirmed	Walter Kozłowski : reach out to Saad Sheikh
6G			Joao Rodrigues	to be confirmed	Walter Kozłowski : reach out to Joao Rodrigues
deployment models				to be discussed	Walter Kozłowski 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 All: please comment to Issue#3095
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

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