2023-03- 08 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

MS Teams link:

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Jon Mechling (HPE)
- Tom Van Pelt (GSMA)
- Tomas Fredberg (Ericsson)
- 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
  - 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 schedule Orinoco Schedule - Anuket - Anuket

Milestone	Description	January	Feburary	March	April	May	June
M0	Kick Off	1/10/2023					
M1	Release Definition		2/1/2023				
M2	Scope Freeze			3/1/2023			
M3	RC Validation Testimg				4/4/2023		
M4	RI Validation Testing / Content Freeze					5/2/2023	
M4 -S	Proofreading						6/6/23
M5	Release Readiness						6/21/2023
M5	Sign Off						6/27/23

- Orinoko RM contents commitment: Orinoco Specification Planning Dashboard - Anuket - Anuket
- Orinoko status update as per the following working table aligned to the above commitment:

Topic	Issue#	PRs	Owner	Status	Comments
Introduce AF_XDP	https://github.com/anuket-project/anuket-specifications/issues/3298	PR#3314	Petar Torre	**approved and merged**	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	PR to be started by Tomas Fredberg	Tomas Fredberg to write Issue/PR with the description of how ORAN can fit into Anuket (Anuket can be an undercloud for OCLOUD), for Chapter 8 under Section "Hybrid Multi-Cloud Architecture".
Security HW assist	https://github.com/anuket-project/anuket-specifications/issues/3296	PR#3319	Petar Torre	**approved and merged**	
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	comments received, to be ready for review by 16th of March	PR#3306 under review This is a good review of ODIM, will be followed by Issues and PRs for subsequent changes in RM
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

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
Sustainability, renewal energy			Saad Sheikh	**backlog**	Walter Kozlowski : reach out to Saad Sheikh
6G			Joao Rodrigues	**backlog**	Walter Kozlowski : reach out to Joao Rodrigues
deployment models				**backlog**	Walter Kozlowski Pankaj Goyal to work offline to discuss potential place in RM document. E.g. Public Cloud vs Private Cloud
Include a model for Paas #3225	https://github.com/anuket-project/anuket-specifications/issues/3225		Pankaj Goyal	**backlog**	

Decisions:

- With the Northern Hemisphere moving into DST and the Southern Hemisphere moving out of DST, the Meeting decided to change its time to Wed mornings in America, Wed afternoons in Europe, and Wed evenings in Asia/Australia - starting the next RM meeting on 22nd of March

Minutes:

Actions:

- see actions in the table above
- Walter Kozlowski to resend new invites for new time: 8:00 am Eastern Daylight Time (EDT)