

2023-03- 22 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Tom Van Pelt](#) (GSMA)
- [Tomas Fredberg](#) (Ericsson)
- [Joao Rodrigues](#) (Nokia)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#),
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
- Agenda Bashing
- Announcements
 - Next RM meeting: 19/04/2023; Walter on vacations from 31st of March, back on 14th of April
- 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	February	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 Testing				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

- Orinoco RM contents commitment: [Orinoco Specification Planning Dashboard - Anuket - Anuket](#)
- Orinoco 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 O-CLOUD), 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; still under review, waiting for response to request for changes
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 Comments to Issue#3095 provided, waiting for response from John Hartley
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	
[RM Chap8] Orchestration Unification #3326	[RM Chap8] Orchestration Unification · Issue #3326 · anuket-project/anuket-specifications (github.com)		Joao Rodrigues		Possible topic for Orinoco, TBC

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