2023-05-17 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Tomas Fredberg (Ericsson)
- Tom Van Pelt (GSMA)
- Bharath Kumar Bhaskar Kizhur (HPE)
- Petar Torre (Intel)

- **Agenda:**
  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - Agenda Bashing
  - Orinoco release status (see below)
  - GSMA Open Infrastructure Group (OIG) announcements: Walter has been elected as a Chair of a newly formed GSMA Open Infrastructure Group (OIG) replacing OITF. Election of a Deputy Char in process. The expectation is that the collaboration with Anuket will continue but the OIG member delegates may want to develop some addidtional artefacts.
  - Post-Orinoco RM work and related topics: Walter announced his intention of stepping down from the RM Lead role after Orinoko release, and asked the participants for considering taking this role.
  - 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

- 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
Topic	**Issue#**	**PRs**	**Owner**	**Status**	**Comments**
Introduce AF_XDP, #3314	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, #3297	https://github.com/anuket-project/anuket-specifications/issues/3297	PR #3345 created for the text and PR #3346 created for the figures.	Tomas Fredberg	**one sentence still in discussion**	17/06: clarification remarks to be provided by Tomas Fredberg (done in PR#337 "Rephrasing O-RAN Anuket relations"
Security HW assist, #3296	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) #3228	https://github.com/anuket-project/anuket-specifications/issues/3228	PR#3306	Bharath Kumar Bhaskar Kizhur Jon Mechling	**Under review** **Due to extent of comments reg ODIM role in Anuket, this topic might be changed to backlog for further discussion.**	17/06: Responses from Bharath Kumar Bhaskar Kizhur to be reviewed by Tomas Fredberg
Hybrid Multi-Cloud - Multi-Cloud Interactions Model - Work/Standard/Technologies Supporting Realisation #3095	https://github.com/anuket-project/anuket-specifications/issues/3095		John Hartley	**backlog**	John Hartley : provide a plan and draft Comments to Issue#3095 provided, waiting for response from John Hartley 03 May 2023 Since this is cut-off date for this release, we have to take it in next release.

Added Hugepages metrics to Table 4.8, #3224	https://github.com/anuket-project/anuket-specifications/issues/3224	PR #3328	Pankaj Goyal	**Approved and merged**	Approved and merged
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	**backlog**	Possible topic for Orinoco, TBC 03 May 2023 Since this is cut-off date for this release, we have to take it in next release.

Decisions:

Minutes:

Actions:

- see actions in the table above