## 2023-10-04 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

## **Attendees**

Please add your name in here:

- Walter Kozlowski (Telstra)
- Tom Van Pelt (GSMA)
- Petar Torre
- Bharath Kumar Bhaskar Kizhur (HPE)
- Joao Rodrigues (Nokia)

## Agenda:

- Linux Foundation Anti-Trust Policy No,
- O Recording Policies:
  - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
- Agenda Bashing
- Logistics planning for RM meetings.
- o Topics RM community would like Walter to raise with the LFN Governing Board.
  - Connections and better comms between LF(N) projects, Nephio, Sylva, others?
  - Updates from 26 Sep LFN Governing Board meetings: possible closer collaboration between Anuket and CNCF, also requirements for Sylva - under Board consideration
- O Planning for the Anuket Pieman release: Pieman Schedule Anuket Anuket
  - PR#3413 RedFish -> All for review; Discuss the status.
  - Update to Energy section in RM in Ch 3. All to think what we can do in 1 year. All Read: https://www.ngmn.org/wp-content/uploads/211009-GFN-Network-Energy-Efficiency-1.0.pdf
  - Automation, esp. for RA2 (containerized infrastructure related): discuss with RA2. Need to specify details of this topic. Petar Torre to discuss at RA2 meeting
- o GSMA OIG meetings in Doha in October 24th, we will table RM Orinoco (as NG.126 v 4.0 and RA-2 as NG.139 v1.0).
- o CAMARA, NEPHIO possible collaborations (also RC2, discuss with Cedric).

## Next meeting: 18th of October at normal time.

- Joao Rodrigues intro on Nephio
- Decide on new time slots for RM meeting, EU DST will end on 29th of October, proposed after that: morning in Europe and early evening in AUS and afternoon in India.