2023-10-18 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Joao Rodrigues (Nokia)
- 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
        - TSC Members election, open for nominations until 24th October: 2024 TSC Member, Co-Chair, and SPC Representative Elections - Anuket - Anuket
        - LFN Governing Board next meeting on 25th of October; Walter will attend this meeting, there may be discussion about the future of Anuket.
    - Orinoco status (report from TSC meeting): will finally be announced as finalized.
    - Joao Rodrigues intro on Nephio
    - Logistics planning for RM meetings.
        - 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.
        - New time and cadence of RM meetings: **fortnightly on Wednesdays at 9am UTC (**London, Lisbon), 10am (CET, Germany, Belgium, Sweden, etc.), 14:30pm (India), 20:00 pm (Melbourn). **First meeting on 8th of November, and then every second Wednesday.** Walter Kozlowski **redo invites and send information.**
    - Planning for the Anuket Pieman release: Pieman Schedule - Anuket - Anuket.
        - PR#3413 RedFish -> Approved and ready to be merged.
        - 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. Update: Load Balancer: Riccardo Gasparetto Stori to put architecture in RA-2, and there will be need to update RM. Petar Torre raised RM Issue on this https://github.com/anuket-project/anuket-specifications/issues/3417.
- **Notes**
    - 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).
    - CAMARA, NEPHIO - possible collaborations (also RC2, discuss with Cedric).
- **Next meeting:**