2021-01-13 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Zoom link:

https://zoom.us/j/997256543?pwd=MWptM0F0Y1NpckhFVUgrZnM2TkJ0Zz09

Attendees:

Please add your name in here:

- Walter Kozlowski (Telstra)
- Suresh Krishnan (Kaloom)
- Tomas Fredberg (Ericsson)
- Beth Cohen (Verizon)
- Tom Van Pelt (GSMA)
- Pankaj Goyal(AT&T)
- Petar Torre (Intel)
- Sukhdev Kapur (Juniper Networks)
- Karine Sevilla (Orange)
- Per Andersson (Kaloom)
- Toshiyasu Wakayama (KDDI)
- Ahmed El Sawaf

Agenda:

- ■ Linux Foundation Anti-Trust Policy Not
- ■ GSMA Anti-Trust Policy Notice
- ■ Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000

- ○ Agenda
    - ■ Updates on current activities
    - ■ Next vF2F conference in February 2021: topics are required: Feb vF2F Feb 1-4: 2021 February LFN Developer & Testing Forum. Proposals due 15 January 2021. Put in the topic proposals here: 2021 February Developer Topic Proposals. Topics already done (as placeholders), need descriptions:
        - Hybrid, multi-cloud model: DC to Edge (Pankaj, Walter) Pankaj to add add description
        - Acceleration Abstraction (Petar, Tomas, Per) Petar add description
        - Beyond IaaS/CaaS for Cloud Infrastructure in RM (Petar, Pankaj, Walter) Pankaj to add description
        - Telemetry, monitoring, observability (Sukhdev, Petar, Zlatko) Sukhdev to add description
        - Edge (Beth, Ahmed) Beth to add description
        - Proposal: Introduction to Anuket Beth to add
    - ■ **All please add other topics if you want to present:** F2F Org Committee already working - Beth, Scot Steele, Emma Foley, meeting tomorrow. Beth to coordinate for RM group

Next release (**Elbrus)**

- CNTT Elbrus Release Cycle
    - ○ **M3 Contents Freeze: 15 January 2021,**
    - ○ **M4 Proofreading Freeze: 22 January 2021**
    - ○ **M5 Release Candidate :   26/01**
    - ○ **M6 Release Signoff: 29/01**

Network /Hardware Management	Hardware Infrastructure Management: function and APIs	**Tomas**, Walter	High**Elbrus MVP**	PR#2144 approved, merged
	Primary & secondary networking	**Tomas**, Suresh, Gergely	Medium **Elbrus MVP**	PR#2155 approved, merged
Operations	Security (workloads and infrastructure) - alignment with ONAP	**Karine**, Amy, Pankaj	Closed for Elbrus	Done from Elbrus MVP perspective Karine reviewing FS.31 and FS.40 from GSMA FASG from the possible alignment perspective for post Elbrus
	Operations and Life-cycle Management		Closed for Elbrus	PR#2129 approved, merged Contents in Sec 9.5 Missing contents for 9.5.1 Infrastructure LCM Automation - post_Elbrus

	Automation (closed loop automation)		Closed for Elbrus	Gap 10.3.6 raised in Chapter 10
	Observability/telemetry	**Sukhdev**, Zlatko, Petar	Closed for Elbrus	Sec 9.6
Acceleration	Hardware acceleration abstraction	**Petar**, Tomas, Per, Walter	Closed for Elbrus	Sec 3.8
Storage		Karine, Petar	Closed for Elbrus	Work in progress on structure
Special use cases	Load balancing	**Per**, Sukhdev	Closed for Elbrus	Sec 10.3.2 (gap defined)
	Mutual discovery (workloads/infrastructure)	**Sukhdev**, Tomas	Closed for Elbrus	Sec 10.3.1 (gap defined)
	Service function chaining	**Suresh**, Sukhdev	Closed for Elbrus	Sec 3.5.1
Model for Enterprise Cloud and Edge		**Walter**, Pankaj, Ahmed	Closed for Elbrus	Chapter 8
Alignment with ONAP	Investigate topics other than security	**Petar**	Ongoing	Petar to present to RM meeting
Alignment with GSMA OPG	Investigate alignment points	**Walter**	Ongoing	Depends on outcomes of joint OITF and OPG meetings
Alignment with ORAN?	Influence ORAN regarding telco cloud		Ongoing	Tomas raised this question as he participates in WG 6. **Karine to find out how we could discuss possible dependencies, alignments, cloud principles....**
Alignment with ODIM		**Martin**	Ongoing	Bring to this meeting the actions, comments from previous sessions and vF2F
Granularity of RM profiles			Ongoing	**Issue 2068Ricardo as the new RA-2 leader has joined RM meetings**
R2view of RM Chapter 2 use cases		**All**	Ongoing	**Issues 2067**

Actions:

Minutes:

1. GSMA non-members who want to participate in OITF please contact Tom Van Pelt , tpelt@gsma.com. Those who are interested in GSMA PRD FS.31 - it is available at https://www.gsma.com/security/resources/fs-31-gsma-baseline-security-controls/
2. Cloud Native Network Functions (CNF) Working Group: https://github.com/cncf/cnf-conformance/pull/450