2023-11-08 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- Walter Kozlowski (Telstra)
- Joao Rodrigues (Nokia)
- Bharath Kumar Bhaskar Kizhur (HPE)
- Saad Sheikh (Dell)
- Petar Torre (Intel)

Agenda:

- · Linux Foundation Anti-Trust Policy No,
- o Recording Policies:
 - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?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 and LFN Cloud Native Networking Program Alignment Workshop on 8 /11/2023; Walter attended, will report the outcomes.
- o Orinoco status (report from TSC meeting): will finally be announced as finalized.
- Joao Rodrigues intro on Nephio
- CNF-WG Git-repo: https://github.com/cncf/cnf-wg
- Future of CNCF +LFN new programme overview:
- o 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 got approval by GSMA NG and OIG of the RM Orinoco as NG.126 v 4.0 and RA-2 as NG.139 v1.0. Energy saving specifications for telco has been identified as priority, collaboration with Sylva in progress.
- CAMARA, NEPHIO possible collaborations (also RC2, discuss with Cedric).
- Next meeting: