

2023-11-22 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

- [Walter Kozlowski](#) (Telstra)
- [Joao Rodrigues](#) (Nokia)

- **Agenda:**

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-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 29th of November; Walter will attend and report the outcomes.
- [Joao Rodrigues](#) intro on Nephio
- CNF-WG Git-repo: <https://github.com/cnfc/cnf-wg>
- Future of CNCF +LFN new programme overview:
- Planning for the Anuket Pieman release: [Pieman Schedule - Anuket - Anuket](#).
 - Plan in [Pieman Specification Planning Dashboard - Anuket - Anuket](#) - needs review by the RM Team
 - 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**

- CAMARA, NEPHIO - possible collaborations (also RC2, discuss with Cedric).

- **Next meeting:**