2023-12-06 - [Anuket Reference Model Workstream] Agenda and Meeting Minutes

Attendees

Please add your name in here:

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

- **Agenda:**
  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - Agenda Bashing
    - PR#3413 does not merge: escalated to RSC, action on Sandra Jackson to work with Cedric and Fabio to fix the split repo issue; Walter Kozlowski to contact Cedric separately to approve his change.
    - TSC advice: not to create PRs until this is fixed. We can start creating PRs now and merge later, when the fix is done.
  - LFN Governing Board meeting on 29th of November; Walter's update.
    - Budget under consideration, increase on marketing for the joint Anuket/CNCF activities. Some review point on the joint CNCF/Anuket WG ONE Summit in April 2024.
    - ODIM has been archived.
  - Status of Anuket: Ongoing, the only live projects are RM and RA-2, RC-2. RA-1 is still "live" (no plans to archive it, no major updates expected, since it is mature).
  - Asset List - LF Networking - LF Networking Confluence , Challenges to be solved - LF Networking - LF Networking Confluence (workshop material CNCF/Anuket); All read and review.
  - Pieman Issues and PRs discussion
    - Next milestone for Pieman is M4 - Content Freeze 26 Mar 2024
    - Petar Torre to start working on #3417 opened on Oct 18
    - Joao Rodrigues and Walter Kozlowski to work on PRs on issue [RM Ch03] Energy efficiency telco specific standards New Pieman Release #3419
    - Joao Rodrigues and Saad Sheikh to start working on #3326 (Orchestration)
  - Joao Rodrigues intro on Nephio
- **Notes**
- **Next meeting:**