

2021-03-11 - [Anuket RA2] - Meeting Agenda and Minutes

Attendees:

- [Riccardo Gasparetto Stori](#) (Vodafone)
- [Suman Kumar](#)(Samsung)
- [Karine Sevilla](#) (Orange)
- [Gergely Csatai](#) (Nokia)
- [Pankaj Goyal](#) (AT&T)
- [Trevor Cooper](#)(Intel)

Agenda and Minutes:

- Antitrust notices
 - [Linux Foundation Anti-Trust Policy Notice](#)
 - [GSMA Anti-Trust Policy Notice](#)
- Walk-in items
 - RM 5.0 alignment - [delta here](#)
 - alignment with 3.8 - can be broken down into labeling ([Riccardo Gasparetto Stori](#) created issue 2299) and controller/APIs /interfaces (likely a number of gaps - issue 2300)
 - added 2301 issue to align with the whole RM security chapter7
 - chapter 10 - no impact on RA2
 - align with chapter 8 - tracked with issue 2302- may need to change or relax (or add exceptions) to ch2 requirements - also need to track as flavours with labels
 - chapter 9 - discuss whether Cluster LCM should be part of the scope, and if so, how (eg should we constrain a solution or not, to what level should we specify its properties...)
 - PROS: useful for operators, provides guidance to reference implementation, may help direct vendors to existing standards
 - CONS: no immediate impact on workloads, may constrain
 - [Riccardo Gasparetto Stori](#) to inform next TSC on this
 - tracked in issue 2303
- AOB & Project review
 - <https://github.com/cnft-n/CNTT/projects/10>
 - PR 2272: master node components specs are added in pr 2283 - ok, need to solve conflict and merge
 - pr 2283 - merged
 - pr 2284 - ok, need to solve conflict and merge
 - pr 2292 - capitalisation - will need to check rest of docs for more typos and missing capitals, will hold for now
- Permanent FYI
 - CNF Working Group within CNCF - <https://docs.google.com/document/d/1YFimQftjkTUsxNGTsKdakovP7cJtJgCTqViH2kwJOrc/edit>
 - This also incorporates the previous requirements gathering exercise
- Actions/Next steps

Meeting Recording

https://zoom.us/rec/share/uixWxUyZp3X8Q0t4GqNYi6x205JTgxQ-oui1a0p21ajRRJ_vvnq6vIOwvfHqmtcH.htyFUa-UmSFnbCac?startTime=1615475203000