2021-03-17 - [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)
- Pankaj Goyal (AT&T)
- Riccardo Gasparetto Stori(Vodafone)
- Per Andersson(Kaloom)
- Karine Sevilla (Orange)
- Toshiyasu Wakayama(KDDI)
- arkady kanevsky(Dell)
- Saad Sheikh
- Sukhdev Kapur
- Tom Van Pelt (GSMA)

Agenda:

- Linux Foundation Anti-Trust Policy No,
- Recording Policies:
 - https://zoom.us/rec/play/uMAuluyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
 - Meeting Recording: https://zoom.us/rec/share/lbg8XqC6W22ih6JBt3XWzpAFL0JRQ6zn964opJWnscw2M2cQ5ShsE7-kAqp_Vbdc. N0nEmarHf8dLbq7V
- Agenda
 - Agenda bashing
 - Karine Sevilla: feedback from GSMA OITF/FASG meeting and issues created: 2313, 2314, 2315, 2316, 2317, 2318. All are asked to provide comments and take ownership of issues when appropriate
 - Anuket Kali release milestones (proposed):

Milestone	Description	Date	Notes
M0	Start of release	10 Mar 2021	
M1	Release planning	30 Mar 2021	
M2	Scope Freeze	11 May 2021	
M3	Content Freeze	01 Jun 2021	
M4	Proofreading	15 Jun 2021	
M5 Release Readiness		22 Jun 2021	
M6 Release		01 Jul 2021	

Walter Kozlowski to add "Kali" label, and milestones accordingly

- Updates from Work Groups
 - WG1 XGVela collaboration: Pankaj: PaaS survey, All asked to comment in Joint Anuket and XGVELA PaaS Survey -DRAFT, results of survey and analysis planned for end of April, so Kali is targeted for updates
 - WG2 Acceleration: Petar: new contents planned for Kali?
 - WG3 Storage: Beth: Beth Cohenlooking for a co-host of this work group; Any contents for Kali release?
 - WG4 K8s multi-networking and load balancing: Per: presentation to RM on "Network semantics" on Feb 24 (25 minutes); In 3 weeks another presentation on K8s Networking (March 24)
 - WG5 ORAN collaboration: Tomas: Sukhdev, Pankaj, Karine, Toshi, Tom, Arkady and optional Walter, meeting was held, next step: improving documentation in slide pack for the review in this group and bring it to RM; Any contents for Kali release?
- PaaS definition for RM discussion
- Use Case review
- Review RM Issues for closure or next release (date of the next release to be defined)

Issue No	Status	Description	Assignee	Discussion

1876	New	[RM] Add new requirement to address networking scale	Sukhdev Kapur	Address scale for multi-site networking: Pankaj Goyal: discussed in RA-1, Riccardo Gasparetto Stori: not currently in RA-2, orchestration issues Sukhdev Kapur please document the ask, PR as a gap to Chapter 10
2056	Backlog	[RM Ch03, Ch04 & Ch05] Storage: enhance content #2056	Petar Torre Karine Sevilla	Walter Kozlowski: Proposal: reassign to WG3 and to Beth Cohen. RM needs a plan what WG3 can deliver for the Anuket "K release (June 2021); after that we can replace this Issue by more specific issues and close 2056
2068	New	[RM Ch2] Review analysis and whether the documented cloud infrastructure profiles need modifying/adding to	None	Walter Kozlowski: similar in a sense to 2067, raised by Tom Kivlin, who moved on form his RA-2 role. Proposal: discuss with RA-1 Pankaj Goyal and RA-2 Riccardo Gasparetto Stori to request what they need from RM in this area. If any action needed, replace 2068 by specific Issues/PRs, otherwise CLOSE. Riccardo Gasparetto Stori: authored a proposal for discussion: PR 2312
2087	New	[RM Chxx] Automation (closed loop automation)	Tomas Fredberg W alter Kozlowski	Walter Kozlowski: the issue raised by Walter Kozlowskito discuss at RM. Proposal: put this as an agenda item for RM meeting, identify what is needed and what cna be done for "K" release, and then replace 2087 by specific Issues, and then CLOSE generic 2087
2135	New	[RM Ch03] Illogical sub chapter order	Tomas Fredberg W alter Kozlowski	Walter Kozlowski: there seems to be an agreement how to reorder, any additional comments please do in https://github.com/cntt-n/CNTT/issues /2135. Proposal: Walter Kozlowski and Tomas Fredberg split up work between them, raise PRs and start working on them
2265	New	[RM] Need a profile or flavor for memory intensive applications	None	Walter Kozlowski: there seem to be an agreement between Pankaj Goyal, Beth CohenKarine SevillaJoao Rodrigues on what needs to be done but it is unclear what needs to be done in RM vs RA-1 and RA-2. Proposal: identify actions in RM meeting and reedit this Issue for RM (alternatively close if no action on RM) and/or add issues on RA-1 and RA-2. PR #2312 created by Riccardo Gasparetto Storito 2265, 2068 for review
2276	New	[RM Ch03] Update Service Function Chaining 3.5.1	Suman Kumar	Walter Kozlowski: this is really new issue (raised 3 days ago and it is currently under review. Agreed: Suman Kumar, PR# 2309

Any new issues to be raised in relation to the work currently planned or in progress in work groups, or otherwise? Please add to the table above.

Actions:

- All: Provide input into Issue discussion in above table
- Walter Kozlowski include Use Case review into the next RM Meeting, Proposed to defer to the next RM meeting on 24
- All: Review/comment, take ownership of security related Issues: 2313, 2314, 2315, 2316, 2317, 2318
 All: Review/comment/input into PaaS survey proposal: Joint Anuket and XGVELA PaaS Survey DRAFT
 Walter Kozlowski add milestones for Kali

Minutes:

O GSMA Security White Paper 'Open Networking & the Security of Open Source Software Deployment - Future Networks': https://www. gsma.com/futurenetworks/resources/open-networking-the-security-of-open-source-software-deployment/

Announcements:

- 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-
- 2. CNCF CNF WG (Cloud Native Network Functions Working Group): https://github.com/cncf/cnf-wg