2021-03-25 - [Anuket RA2] - Meeting Agenda and Minutes

Attendees:

- Riccardo Gasparetto Stori (Vodafone)
- Karine Sevilla (Orange)
- Pankaj Goyal
- Suman Kumar

Agenda and Minutes:

- Antitrust notices
  - Linux Foundation Anti-Trust Policy Notice
  - GSMA Anti-Trust Policy Notice
- Walk-in items
  - Flavours - PR 2312 - https://github.com/cntt-n/CNTT/pull/2312
    - will fix RM ch 4 and 5 references to network intensive profiles in a separate PR once this is approved
    - hw acceleration:
      - related: https://github.com/cntt-n/CNTT/issues/2299
    - added https://github.com/cntt-n/CNTT/issues/2334 to streamline flavour names, Riccardo Gasparetto Stori change 2312 accordingly
  - PR 2272: merged
  - pr 2292 - capitalisation - keep open, Pankaj to review and rgs to merge once ok
  - Kali release milestones approved in last TSC: Release Process Milestone Planning
  - TSC informed on cluster LCM discussion
  - Labeled M2 (scope freeze) and M3 (content freeze) issues in todo
  - list of backlog issues that can be candidated for kali:
    - https://github.com/cntt-n/CNTT/issues/2030 - is this a new chapter in the end > yes. PR 2332
    - security related:
      - https://github.com/cntt-n/CNTT/issues/999 - part of security?
      - https://github.com/cntt-n/CNTT/issues/995 - part of security?
      - https://github.com/cntt-n/CNTT/issues/992 - part of security?
      - Karine Sevilla to look at backlog and breakdown 2301 - need rewording of ch5 to be more prescriptive
    - may be closed:
      - https://github.com/cntt-n/CNTT/issues/976 - can be closed - done
      - https://github.com/cntt-n/CNTT/issues/901 - still relevant? - may be closed, Karine Sevilla please check
      - https://github.com/cntt-n/CNTT/issues/998 - still relevant? - already there in RM - closed
- AOB & Project review
  - https://github.com/cntt-n/CNTT/projects/10
  - PR 2332: cedric proposed a new chapter between 6 and 7 with tables listing the K8S SIG features that are mandatory or not.
    - will require restructuring and opening a number of issues to track all SIG features that are in scope of RA2, if accepted
- Permanent FYI
  - CNF Working Group within CNCF - https://docs.google.com/document/d/1YFimQftjkTUsxNGTsKdakvP7cJtJgCTqViH2kwJOrsc/edit
    - This also incorporates the previous requirements gathering exercise
- Actions/Next steps

Meeting Recording

https://zoom.us/rec/share/U36ZPGSWNHE5gPLQzT844z4FNh0YrPAx2b9kYr9xcqxwWYQagrIXOArwfoIVRj5U.8P1kvVD7pDxIOviH?
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