2021-03-29 - [Anuket RA-1] - Workstream Meeting Agenda and Minutes

Meetings Every Monday at 15:00 UTC

Zoom Meeting link: https://zoom.us/j/99279174971?pwd=eWozNENnYkpLSXdRSzZvblNKVU1wdz09

Attendees:

- Name (Organisation) | will incorporate Participant report from Zoom.

Name
Cedic Ollivier
Ildiko Vancsa
Karine Sevilla
Pankaj Goyal

As a courtesy to your colleagues please mute yourself when in listen mode. Thanks

Next Release

- Important Topics to cover:
    - RM Alignment

Important Information:

1. PTG and StarlingX Tentative Dates and Times
    a. PTG:: April 19 and 20 1400 - 1600 UTC, and April 21 1300-1600
    b. StarlingX:: April 20 to 22 1300-1700
2. Kali release and milestones

Milestone	Date	Notes
M0	10 Mar 2021	
M1	30 Mar 2021	
M2	11 May 2021	
M3	01 Jun 2021	
M4	15 Jun 2021	
M5	22 Jun 2021	
M6	01 Jul 2021	

Meeting Recording: none

Agenda and Minutes

1. Agenda Bashing
2. Antitrust Policy: https://r.lfnetworking.org/Antitrust%20Slide.pdf
3. Review Open Issues and PRs
4. AOB
    a. Content adaption by GSMA
        i. RA1
        ii. RC1 – add to discussion on pulishing by GSMA (although not yet ready)
        iii. Will need approval by NGLT in GSMA
        iv. Before that need LFN agreement
            1. LFN meeting (with Heather K): Karine
    b. Vacation Plans:

i. Pankaj: May 15 - 23, 2021
ii. Ildiko:
iii. Karine: April 5 -9, 2021
iv. Cedric:
c. Meetings:
i. No meeting Easter Monday April 5
ii. No meeting April 19 due to PTG
iii. No meeting Monday May 17

PR /Issue #	Description of "what"	Content Link	Assignees (s)	Review Ready	Notes/Status
2045	Storage Content		Kodi Atuchukwu Karine Sevilla		• Beth Cohen is working on Storage in RM
2238	RA1 Ch07: Align with RM LCM Automation Ch09				• RA1 Ch 07 some content exists, including LMA • Decide on what to add/change based on RM
2239	RA1 Ch03/04: RM Hardware Acceleration				• HW Acceleration will require OSTK version change ◦ Will need TSC guidance on which OSTK release: Victoria or Wallaby
2240	RA1 Ch06: Align with RM Ch07 Security changes		Karine Sevilla		• Elbrus RM
2276	Track RM change on Service Function Chaining and align RA1				Suman Kumar has added content for review and shall be discussed in RM meeting on 2021-03-10 PR created – watch and see what to include once merged in RM [RM Ch3] Update SFC Section 3.5.1 #2309 [RM Ch3] Update SFC Section 3.5.1 Architecture #2319
2297	Add pointers to RA1 Ch08 under Innovation and Development: 1. OpenStack Triple-O 2. ~~Cheops~~ 3. StarlingX		Pankaj Goyal		Watch Cheops and add when they open source Do these belong in RA1 or RI1? RI1 already has some work done on other installers **Should we list open-source projects even if not covered?** Meeting of March 29th agree to add under Chapter 8.4 (new): "Development"
2326 2334	Align with RM changes to Profiles and Flavours				RM Alignment on Profiles and Flavours #2326 & 2324	RM PR #2312 and #2320 HW and SW profiles node and workload profiles Riccardo Gasparetto Stori profile redefined J. Rodriguez is defining flavours

Issues with no PRs -see RA1 Project Board:

Action Items (other than PRs and Issues)

	Description	Due Date	Assignee	Status	Task In