2021-03-31 - [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)
- Beth Cohen(Verizon)
- Pankaj Goyal (AT&T)
- Tomas Fredberg(Ericsson)
- Tom Van Pelt (GSMA)
- Sukhdev Kapur (Juniper)
- Per Andersson (Kaloom)
- arkady kanevsky (Dell)
- Toshiyasu Wakayama(KDDI)

Agenda:

- Linux Foundation Anti-Trust Policy No,
- Recording Policies:
  - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
  - Meeting Recording:

- Agenda
  - Agenda bashing
    - Time of the RM meeting: The meeting has agreed to move RM meeting one hour later form the next week. Walter to make changes and send invites.
    - Per's presentation: Kubernetes networking semantics
  - Agenda:
    - WG1 XGVela collaboration: **Panka**j: Survey being edited according to best practice, Pankaj will send message to the RM team for review when is ready
    - WG2 Acceleration: **Petar**: Hardware Acceleration Abstraction
    - WG3 Storage: **Beth:** Beth to contact Karine
    - WG4 K8s multi-networking and load balancing: **Per**: updated wiki with the presentation Kubernetes networking semantics
    - WG5 ORAN collaboration: **Tomas**: Proposal: close this WG for now. Close the WG
  - Review RM related Issues and PRs in github for Kali release:
    - Chapter 3 structure: PR#2338 - **Please review**
    - Profile and flavors: PR#2312, PR#2320, PR#2268 - **Please review**, **Walter to put on the RM Agenda**, invite Riccardo to join
    - SFC: **PR#2309 merged, #PR2319 Please review**
    - Use case review: No PR. **Walter to review and create PR if needed. Volunteers are welcome.** - **Walter to put on the RM Agenda**
    - Security: **Issues 2313 - 2318 raised, no PRs, Karine is working on it. Volunteers are welcome. Walter interested to help with Issue on Automation Security Issue 2317.**
    - Time synchronisation: **Issues 2328 and 2329; Arkady working on PRs**
    - Acceleration: no issues no raised so far. Need to stay in sync with ORAN regarding APIs. **Arkady raised issue 2342, not for Kali release.**
    - Networking semantics (based on Per's presentation): **current contents fits into RA-2 rather than RM. What do we need in RM?** **Walter to put on the RM agenda.**

Anuket Kali release milestones:

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	

Minutes:

- ## 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-controls/
  2. CNCF CNF WG (Cloud Native Network Functions Working Group): https://github.com/cncf/cnf-wg
  3. 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/