

2021-04-07 - [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](#) (Kaloomb)
- [arkady kanevsky](#) (Dell)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Tomas Fredberg](#) (Ericsson)
- [Riccardo Gasparetto Stori](#) (Vodafone)
- [Sukhdev Kapur](#) (Juniper)
- [Per Andersson](#) (Kaloomb)

Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABoVavXq?autoplay=true&startTime=1589371628000>
 - Meeting Recording: <https://zoom.us/rec/share/FvfV35q9F-FUHpsTc0VQM5N9nig1QWZsluglCbGmVxDXct1k1G3OY4geZpMhZSCj.M6NPJef5RrJpVmLC>
- Agenda and **Minutes**
 - Agenda bashing
 - Time of the RM meeting: **Meeting agreed to have alternating times: at 14:00 UTC and 21:00 UTC (every other week): Walter to change / send invites and info**
 - Chapter 3 structure: Hardware acceleration and SFC; where to put them: **leave theses sections as separate**
 - Profile and flavors: **PR#2312 (approved and merged)**, PR#2320, PR#2268
 - Use case review: **No PR raised so far.**
 - Security: Issues 2313 - 2318 raised, **PR#2343 under review**
 - Time synchronization: **PR# 2347 under review (sec 3.4 and 3.9)**
 - Networking semantics (based on Per's presentation): current contents fits into RA-2 rather than RM. What do we need in RM? **Per to raise a PR for 3.5.2**
 - SFC: **PR#2319 ready to merge**
 - Global update to RM doc from CNTT to Anuket

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	

Actions:

1. [Pankaj Goyal](#) to send message to the RM team for review when the survey is ready
2. [Beth Cohen](#) to contact [Karine Sevilla](#) regarding storage work for the Kali release

Minutes:

Announcements:

1. GSMA non-members who want to participate in OITF please contact [Tom Van Pelt](mailto:tpelt@gsma.com) , 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/>