

2021-04-28 - [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)
- [Pankaj Goyal](#) (AT&T)
- [Per Andersson](#) (Kaloomb)
- [Suresh Krishnan](#) (Kaloomb)
- [Karine Sevilla](#) (Orange)
- [Joao Rodrigues](#) (Nokia)
- [Riccardo Gasparetto Stori](#) (Vodafone)
- [Tomas Fredberg](#) (Ericsson)
- [Al Morton](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)

• Agenda:

- [Linux Foundation Anti-Trust Policy No](#),
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBulNABOVavXq?autoplay=true&startTime=1589371628000>
 - Topic: RM Core weekly meeting
 - Start Time : Apr 28, 2021 06:58
- Meeting Recording:
https://zoom.us/rec/share/AnNiX-fdJTlxMahB0ya-cZ1I7ODT8CCteLUhjUloz_bjKcnaztTZrprMCLJN3KGC.aX_5ABPKF7sMxl0Y
- Agenda bashing
- GSMA OITF#7 and NG#13 Updates
- RA-1 and RC-1 publication as the GSMA documents - to be discussed at TSC
- Upcoming vF2F (in June) – Please register <https://community.lfnetworking.org/events/details/linux-foundation-lfn-developer-testing-forums-presents-lfn-developer-testing-forum-june-2021/>
 - Topics can be created [here](#) under the Section titled "Create a topic Proposal"

Create a topic Proposal by clicking on the appropriate template

Create Plenary Topic

Create ONAP Topic

Create ODL Topic

Create XGVela Topic

Create TF Topic

▪ Plenary Topics

- Hardware Acceleration (Petar Torre and others)
- New profiles and flavours (Pankaj, Riccardo, Walter)
- K8s Networking (Per)
- Security (Karine)?
- RM actions from OITF for Kali: [OITF002 Meeting Minutes_v1.docx](#). Action Point on Walter to review and raise Issues, to be tabled at the next RM Meeting
- Update on joint XGVELA / Anuket PaaS Survey: [Pankaj Goyal – Draft Pared Down -- LFN PaaS Survey](#) working on a survey to help guide the project.
- Update on Hardware Acceleration activities: [Petar Torre](#) – Will be a discussion at the OITF that will feed back to Anuket
- Update on Networking Semantics activities: [Per Andersson](#) – Will be coming back next week with an update
- Update on Security activities: [Karine Sevilla](#) PR#2343 for the team review
- [RM Chapter 4: Section 4.2 Rewrite Proposal](#), Action on team: Review: [Walter Kozlowski](#), [Joao Rodrigues](#), [Riccardo Gasparetto Stori](#), [Karine Sevilla](#), [Gergely Csatai](#), other volunteers welcome!
- Storage related issues (new): 2374, 2375, 2376: [Al Morton](#) is going to raise PRs,
- Review and update on the other Kali RM Issues and related PRs
- 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:

Minutes:

1. Meeting decided to remove 9.5.3.2 for now