

2021-05-05 - [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)
- [arkady kanevsky](#) (Dell)
- [Suresh Krishnan](#) (Kaloomb)
- [Per Andersson](#) (Kaloomb)
- [Tom Van Pelt](#) (GSMA)
- [Beth Cohen](#) (Verizon)
- [Tomas Fredberg](#) (Ericsson)
- [Sukhdev Kapur](#) (Juniper)
- [Saad Sheikh](#)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSiGN1L3Z7YSNOX-H7MYUyogBulNABOVavXq?autoplay=true&startTime=1589371628000>
 - Meeting Recording:
- Agenda bashing
 - Page for virtual f2f proposals: <https://wiki.linuxfoundation.org/display/LN/2021+LFN+Developer+Event+Topics+June> - Please put in your proposed topics! Deadline is May 14. There will be two types of sessions – pre-recorded, and interactive. Note the preferred time zone of the leaders to help with scheduling.
 - KubeCon + CloudNativeCon North America 2021 (<https://www.cncf.io/events/kubecon-cloudnativecon-north-america-2021/>): October 12-15, 2021, Los Angeles; CFP Closes: Sunday, May 23 at 11:59 pm PDT
 - K8s subgroup de facto standard: https://docs.google.com/document/d/1Ny03h6lDVy_e_vmElOqR7UdTPAG_RNydHVE1Kx54kFQ/edit#heading=h.hylsbqoj5fxd
- Kali Release PRs:
 - PR#2320: "Basic and High Performance Flavor profiles": proposal to stop working on this PR, and replace it by PR#2384: **WK discuss with Rodriduez**
 - PR#2343: "References to GSMA security documents": **merged**, branch deleted
 - PR#2347: "Added 3.4.2 Time Sensitive Workloads": proposal to replace by PR#2386 to resolve conflicts. NOTE: Section 3.5 (Network) has been renumbered by Walter as Admin: CLOSED and replaced by PR#2386
 - PR#2377: "Storage Telemetry Definitions": **merged**
 - PR#2384: "Rewrite 4.2" replacing PR#2320: **Reviews needed**
 - PR#2385: "[RM Ch09] Tenant Networking Automation": **Reviews/approvals needed (minor)**
 - PR#2386: "[RM 3.5.4] Time Sensitive Networking": replacing PR#2347: **Reviews/approvals needed (contents the same, but in a different section now)**
 - PR#2387: "Virtual Network": referring to 3.5 Network: **Reviews/approvals needed (minor)**
- Kali Release Issues:
 - Issue#2067: "Review use-cases that are used for the analysis": **Help needed**
 - Issue#2135: "[RM Ch03] Illogical sub chapter order": assigned to [Walter Kozlowski](#), proposal to CLOSE, link closed by **PR#2387**
 - Issue#2313: "[RM Ch07] Zero trust environment": **No PRS, need to assigned and resolved**
 - Issue#2314: "[RM Ch07] Multi-Cloud security": **No PRS, need to assigned and resolved**
 - Issue#2315: "[RM Ch07] Open source Software": **No PRS, need to assigned and resolved**
 - Issue#2316: "[RM Ch07] Storage of sensitive data": **No PRS, need to assigned and resolved**
 - Issue#2317: "[RM Ch07] Automation security": assigned to [Walter Kozlowski](#), **PR#xxxx (work in progress)**
 - Issue#2322: "[GOV][RM] Fix or at least precise backwards compatibility and release support": This Issue refers to Sec 4.2.7.2, where RM talks about backward and forward compatibility of profiles, not about compatibility of releases. Proposal: to reassign this Issue from RM to TSC (where Release Mgmt is defined)
 - Issue#2328: "[RA2 Ch3.8] Define SyncE requirement": should be closed by PR#2386, Before closing, put a reference to SyncE
 - Issue#2334: "[RM][RA1][RA2] Streamline names of flavours": should be closed by PR#2384
 - Issue#2352: "[RM Common] Common - Technical Policies": assigned to [Walter Kozlowski](#), **PR#xxxx (work in progress)**
 - Issue#2353: "[RM Ch03] SFC Section 3.5.1 Architecture": proposes to add an ER diagram: assigned to Kumar Sumangit, need to raise PR and include the diagram
 - Issue#2354: "[RM Ch02] Workload Profiles": assigned to [Pankaj Goyal](#): umbrella issue for Issues 2366 and 2368

- Issue#2365: "[RM Ch04] 4.3 Networking Section doesn't belong in Chapter 4": proposal: Move it under 3.5 "Network". See: https://github.com/cntt-n/CNTT/blob/pgoyal01-RM-patch-Ch-4-2/doc/ref_model/chapters/chapter04.md for the new context, also possible changes to Chapter 5 because of repetitions in new Chapter 4, Tomas advise about moving 4.3 into 3.5, or creating a separate Chapter
- Issue#2366: "[RM Ch04] Align RM 4.2 with Chapter 02 - Node & Workload Profiles": assigned to [Pankaj Goyal](#), should be resolved by PR#2384: "Rewrite 4.2"
- Issue#2368: "[RM Ch05] Modify 5.1 and 5.2 around Workload Profiles and Workload Flavours": Need to be resolved after PR#2384 is done
- Issue#2369: assigned to [Riccardo Gasparetto Stori](#): "[RM Ch02] 2.4.2 Node Flavours align with updates to RM Section 4.2": No PRS, need to assigned and resolved, relation to Issues#2366, 2354, 2368?
- Issue#2388: "[RM Chxx] Alignment to NG.126 2.0 reg Appendix A": assigned to [Walter Kozlowski](#)
- Issue#2389: "[RM Chxx] Alignment to NG.126 2.0 reg Appendix B": assigned to [Walter Kozlowski](#)

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: