2021-06-02 - [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)
- Tomas Fredberg (Ericsson)
- Pankaj Goyal (AT&T)
- Per Andersson(Kaloom)
- Tom Van Pelt (GSMA)
- John Williams (Dell)
- Suresh Krishnan (Kaloom)
- Sukhdev Kapur (Juniper)
- John Hartley (Ericsson)

- **Agenda:**
  - Linux Foundation Anti-Trust Policy No,
  - Recording Policies:
    - https://zoom.us/rec/play/uMAuIuyoqG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzxu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000
    - Meeting Recording:
  - Agenda bashing
    - RM meeting next week on 9 June is cancelled
  - Announcements:
    - June 7-11 virtual LFN conference (LFN Developer & Testing Forum) schedule: Linux Foundation Networking | Teamup. Attention: presentation due this week, Mediator needs to be appointed
    - 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
    - **Open Networking & Edge Summit + Kubernetes on Edge Day October 11 - October 12, Los Angeles, https://events.linuxfoundation.org/open-networking-edge-summit-north-america/program/cfp/ CFP Closes: Sunday, June 20 at 11:59 PM PDT**
    - K8s subgroup de facto standard: https://docs.google.com/document/d/1Ny03h6IDVy_e_vmElOqR7UdTPAG_RNydhVE1Kx54kFQ/edit#heading=h.hylsbqoj5fxd
  - Kali Release PRs:
    - PR#2345: SFC flows, Under review - Suresh Krishnanto do final review
    - PR#2427: (IaaC Security): Merged
    - PR#2436: (IaaC security): Merged
    - PR#2450: Rewrite of 4.2 aligned with RM 2.4: Merged
    - PR#2456: Open source software security: Merged
    - PR#2463: Zero Trust Architecture: Merged
    - PR#2465: [Common References] Add references: Merged
    - PR#2469: Sensitive data encryption: Merged,
    - PR#2471: Storage (update): Merged
    - PR#:2480: Storage section update #2: Under review
  - Infrastructure LCM Automation (Saad) - rescheduled to after the virtual conference
  - Kali Issues:
    - Issue#2466: Proofreading: ALL please add your comments related to bugs and typos to be corrected for Kali by Walter Kozlowski
    - Issue#2313: "[RM Ch07] "Zero trust environment": closed by PR#2463
    - Issue#2315: "[RM Ch07] "Open source Software]: closed by PR# 2456
    - Issue#2316: "[RM Ch07] "Storage of sensitive data" closed by PR#2469
    - Issue#2317: "[RM Ch07] "Automation security" closed by PR#2427, 2436
    - 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#2334: "[RM][RA1][RA2] Streamline names of flavours": closed by PR#2450
    - Issue#2352: "[RM Common] Common - Technical Policies": assigned to Walter Kozlowski, Ask for Beth Cohento lead
    - Issue#2353: "[RM Ch03] SFC Section 3.5.1 Architecture": to be closed by PR#2345
    - Issue#2354: "[RM Ch02] Workload Profiles": closed by PR#2450
    - Issue#2366: "[RM Ch04] Align RM 4.2 with Chapter 02 - Node & Workload Profiles": closed by PR#2450
    - Issue#2388: "[RM Chxx] Alignment to NG.126 2.0 reg Appendix A": assigned to Walter Kozlowski, Assigned to Beth Cohen
    - Issue#2389: "[RM Chxx] Alignment to NG.126 2.0 reg Appendix B": closed by PR#2465

- Issue#2398: "[RM Ch04] Define missing capabilities in 4.1 #2398": closed by PR#2399
- Issue#2420: "Network semantics": Per Andersson
- Issue #2418 and PR #2419 (https://github.com/cntt-n/CNTT/pull/2419) opened to cleanup Common/policies. Please review. Thanks

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: