

2021-06-23 - [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)
- [John Williams](#) (Dell)
- [Karine Sevilla](#) (Orange)
- [Tomas Fredberg](#) (Ericsson)
- [Pankaj Goyal](#) (AT&T)
- [Tom Van Pelt](#) (GSMA)
- [Per Andersson](#) (Kaloomb)
- [Suresh Krishnan](#) (Ka)
- [John Hartley](#) (Ericsson)

• Agenda:

- [Linux Foundation Anti-Trust Policy No.](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000>
- Meeting Recording:
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- Agenda bashing
- Announcements: RM presentation on Monday 21 June for GSMA Fraud and Security Group
- Kali Release:
 - Status, Release Readiness moved by TSC from 22 June to 29 June (next Tuesday)
 - Alignment work with GSMA
 - Close open items:
 - Chapter 0 update (from CNTT to Anuket) status: waiting for Chapter 0 updates being done by Beth Cohen
 - Moving Section 4.2.7 "One stop shop" from RM to the Anuket TSC Technical Discussion and publish it there in a correct and updated version: urgent action in PR#2493; approved by RM on 23 June 2021
 - Adding links to Abbreviations and References directly from Chapter 1 Introduction
 - Other open issues
 - Creation of Kali branch; Monday 28 June planned for creating Kali branch of GitHub
- RM Issues review and alignment with Lakelse, confirming ownership and planning work
- Lakelse Release Scoping due 29 June 2021:
 - We reviewed and agreed on the Lakelse topics and their priorities: [Lakelse Specification Planning Dashboard - Anuket - Anuket](#)
 - [Lakelse Schedule - Anuket - Anuket](#)
 - Infrastructure LCM Automation (9.5.1) - owned by Saad, issue 2087
 - Security updates - owned by Karine- issues 2314, 2481, 2482
 - Storage - owned by Joh Hartley - Issue 2056
 - Multi-cloud - owned by Walter Kozlowski, Pankaj, John Hartley - create new issues
 - Hardware acceleration updates - owned by Petar Torre, Tomas Fredberg - create new issues
 - PaaS services inclusion - owned by Pankaj - create new issues
 - *Suggested by Pankaj nw topic: Virtual data path acceleration (vDPA). Experts needed.*

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: (chat)

00:01:59 From Walter Kozlowski (Telstra) to Everyone : <https://wiki.anuket.io/display/HOME/2021-06-23+--+5BAnuket+Reference+Model+Workstream%5D+Agenda+and+Meeting+Minutes>

00:26:33 From Pankaj Goyal to Everyone : Added ref-a1 so even if you are not named reviewer you should be able to approve <https://github.com/cntt-n/CNTT/pull/2493>

00:28:24 From Pankaj Goyal to Everyone : ref-m also

00:46:53 From Tom Van Pelt to Everyone : for those with GSMA infocentre access (and that are interested): a recording of the FASG session that included Walter's and Karine's talks is available https://infocentre2.gsma.com/gp/wg/FSG/WorkingDocuments/FASG20_100%20Training%20Session%20recording.m4v

00:58:20 From Pankaj Goyal to Everyone : Virtual data path acceleration (vDPA)