

2021-01-13 - [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)
- [Tomas Fredberg](#) (Ericsson)
- [Beth Cohen](#) (Verizon)
- [Tom Van Pelt](#) (GSMA)
- [Pankaj Goyal](#) (AT&T)
- [Petar Torre](#) (Intel)
- [Sukhdev Kapur](#) (Juniper Networks)
- [Karine Sevilla](#) (Orange)
- [Per Andersson](#) (Kaloomb)
- [Toshiyasu Wakayama](#) (KDDI)
- [Ahmed El Sawaf](#)

Agenda:

- [Linux Foundation Anti-Trust Policy Not](#)
- [GSMA Anti-Trust Policy Notice](#)
- Recording Policies:
 - <https://zoom.us/rec/play/uMAuluyogG43EtWS4QSDAf4oW9XsKP2s1CQW-fYNzXu3VSIGN1L3Z7YSNOX-H7MYUyogBuINABoVavXq?autoplay=true&startTime=1589371628000>
- Agenda
 - Updates on current activities
 - Next vF2F conference in February 2021: topics are required: Feb vF2F Feb 1-4: [2021 February LFN Developer & Testing Forum](#). Proposals due 15 January 2021. Put in the topic proposals here: [2021 February Developer Topic Proposals](#). Topics already done (as placeholders), need descriptions:
 - Hybrid, multi-cloud model: DC to Edge (Pankaj, Walter) [Pankaj to add add description](#)
 - Acceleration Abstraction (Petar, Tomas, Per) [Petar add description](#)
 - Beyond IaaS/CaaS for Cloud Infrastructure in RM (Petar, Pankaj, Walter) [Pankaj to add description](#)
 - Telemetry, monitoring, observability (Sukhdev, Petar, Zlatko) [Sukhdev to add description](#)
 - Edge (Beth, Ahmed) [Beth to add description](#)
 - [Proposal: Introduction to Anuket](#) Beth to add
 - **All please add other topics if you want to present:** F2F Org Committee already working - Beth, Scot Steele, Emma Foley, meeting tomorrow. Beth to coordinate for RM group

Next release (Elbrus)

- [CNTT Elbrus Release Cycle](#)
 - **M3 Contents Freeze:** 15 January 2021,
 - **M4 Proofreading Freeze:** 22 January 2021
 - **M5 Release Candidate :** 26/01
 - **M6 Release Signoff:** 29/01

Network /Hardware Management	Hardware Infrastructure Management: function and APIs	Tomas, Walter	HighElbrus MVP	PR#2144 approved, merged
	Primary & secondary networking	Tomas, Suresh, Gergely	Medium Elbrus MVP	PR#2155 approved, merged
Operations	Security (workloads and infrastructure) - alignment with ONAP	Karine, Amy, Pankaj	Closed for Elbrus	Done from Elbrus MVP perspective Karine reviewing FS.31 and FS.40 from GSMA FASG from the possible alignment perspective for post Elbrus
	Operations and Life-cycle Management		Closed for Elbrus	PR#2129 approved, merged Contents in Sec 9.5 Missing contents for 9.5.1 Infrastructure LCM Automation - post_Elbrus

	Automation (closed loop automation)		Closed for Elbrus	Gap 10.3.6 raised in Chapter 10
	Observability/telemetry	Sukhdev , Zlatko, Petar	Closed for Elbrus	Sec 9.6
Acceleration	Hardware acceleration abstraction	Petar , Tomas, Per, Walter	Closed for Elbrus	Sec 3.8
Storage		Karine, Petar	Closed for Elbrus	Work in progress on structure
Special use cases	Load balancing	Per , Sukhdev	Closed for Elbrus	Sec 10.3.2 (gap defined)
	Mutual discovery (workloads/infrastructure)	Sukhdev , Tomas	Closed for Elbrus	Sec 10.3.1 (gap defined)
	Service function chaining	Suresh , Sukhdev	Closed for Elbrus	Sec 3.5.1
Model for Enterprise Cloud and Edge		Walter , Pankaj, Ahmed	Closed for Elbrus	Chapter 8
Alignment with ONAP	Investigate topics other than security	Petar	Ongoing	Petar to present to RM meeting
Alignment with GSMA OPG	Investigate alignment points	Walter	Ongoing	Depends on outcomes of joint OITF and OPG meetings
Alignment with ORAN?	Influence ORAN regarding telco cloud		Ongoing	Tomas raised this question as he participates in WG 6. Karine to find out how we could discuss possible dependencies, alignments, cloud principles....
Alignment with ODIM		Martin	Ongoing	Bring to this meeting the actions, comments from previous sessions and vF2F
Granularity of RM profiles			Ongoing	Issue 2068Ricardo as the new RA-2 leader has joined RM meetings
R2view of RM Chapter 2 use cases		All	Ongoing	Issues 2067

Actions:

Minutes:

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. Cloud Native Network Functions (CNF) Working Group: <https://github.com/cncf/cnf-conformance/pull/450>