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OPG #86 Meeting Minutes

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Date:	12/04/2022	Time:	13:00 – 15:00 BST
Subject:	OPG #86 Meeting Minutes		
Operator Attendees:			
CK Hutchison <i>Chair</i>	Sandra Ondrusova	sandra.ondrusova@hwleurope.com	
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Other Attendees:			
Absent / apologies:			

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Security Classification		
Non-Confidential	Project Team or Group	X

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1. GSMA Antitrust Policy and Agenda

GSMA Anti-trust and US entity list stated were noted.

Agenda for the meeting was approved.

2. OPG#85 Meeting minutes

No comments were made.

Minutes of OPG#85 were approved.

3. Lessons learnt process improvements and clarifications

Sandra presented an updated version of the proposed improvements and clarifications to OPG's processes to take into account the remarks made in OPG#85 (see OPG_86_Doc_03). Following remarks were made

- It was highlighted that contributors (i.e. the topic group) are expected to support the topic owner in the development of the topic.
- OPAG documents need to be approved in OPG to comply with its role as an ISIG under AA.35. This process step is not expected to cause much additional delay given that the CR should have been discussed and agreed in the subgroup focussing on the topic already

4. TEC Forum Whitepaper

Heather presented the scope of the whitepaper provided as OPG_86_Doc_04 (see OPG_86_Doc_07 for the presentation). No comments or questions were raised.

5. MWC Las Vegas Release Planning

Tom presented the planning and status of the MWC Las Vegas release. If no topic owner comes forward by 15 April for topic H, topic S will be prioritised instead.

6. CN0001 Topic M- Network Slicing as a Service

Sandra presented the initial version of the Concept Note for Topic M. Several comments were made requiring updates and clarifications in the next revision, among others:

- Some high level use cases would be good to help understanding of the subscriber and customer perspective
- The device side and UNI may have to be covered (if there's impact)
- Slices are expected to be mostly static and could potentially be treated similarly to flavours
- Integration with existing operator management capabilities should be clear
- Domain of slice should be clear (e.g. does it extend to OP and edge resources)
- The interfaces should be an important focus area and will likely have to carry intent-based requests
- Provisioning of subscriber may have to be covered

7. F2F meeting

Alex presented the practical information on the F2F meeting (see OPG_86_Doc_06). OPG members attending in person should register on Infocentre.

8. AOB

Next OPG call (OPG#87) will be on 19th April. Concept notes for discussion in OPG#87 should be available by 14th April.

A second F2F will be organised in autumn for the MWC Barcelona release, either in the week of 26th September or that of 17th October. Candidate hosts are invited.

#86 Call closed at 14:55 BST

Action points log

Open action points

Action number	Description	Status	Notes
OPG73.01	Sandra to reach out to TSG chair and confirm what type of devices are in their scope and what is the progress of their work for possible future presentation about URSP rule processing logic	Open	Discussions has started
OPG84.01	All OPG members to consider stepping up as topic owner for topic H by OPG#85 (and with lower priority for topics A and C in case of swift progress on the initial topics)	Open	

Closed action points

Action number	Description	Status	Notes
OPG85.01	Tom to include contribution deadline in OPG#86 meeting invite.	Closed	Invite for OPG#86 included contribution deadline

Decisions
