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OPG #88 Meeting Minutes

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Date:	26/04/2022	**Time:**	13:00 – 15:00 BST
Subject:	OPG #88 Meeting Minutes		

Operator Attendees:		
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GSMA Attendees:	Tom Van Pelt Mark Cornall	tpelt@gsma.com mcornall@gsma.com
Other Attendees:		
Absent / apologies:		

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#86 Meeting minutes

No comments were made.

Minutes of OPG#88 were approved.

3. MWC Las Vegas Release Planning

Tom presented the planning and status of the MWC Las Vegas release. An owner has been assigned for Topic J (Optare Solutions) and GS Lab volunteered as owner for topic H instead of taking Topic S, allowing to re-prioritise that topic.

4. CN0003 Topic J- Enhanced Network capabilities exposure

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

- There may be no use cases where an OP needs to have direct access to network functions in other networks
- The case where no NEF is available will be considered later
- The reason for including the possibility to expose network capabilities independent of edge, is to allow access to those capabilities for application architectures that don't require edge computing
- The data model presented is not the one from the just published PRD.

5. LS from 3GPP SA6 to ETSI MEC on collaboration

Tom presented the reply LS received from 3GPP SA6 to ETSI ISG MEC where OPG was in copy (OPG_88_Doc_04). It was commented that the LS clarifies that 3GPP and ETSI intend to collaborate on the federation. The LS requires no action from OPG and was noted

6. LS to 3GPP SA6 and ETSI MEC on OPG.02 v2.0

Tom presented the LS informing 3GPP SA6 and ETSI ISG MEC of the new version of the Operator Platform PRD (OPG_88_Doc_05). Some editorial improvements were done and the list of recipients in copy was aligned with the one used by 3GPP SA6 in their reply to ETSI ISG MEC. As the proposed LS was a late contribution, further time is allowed after the presentation for review and commenting. If no comments are provided by 29th April, the LS will be sent to ETSI and 3GPP.

Action: All OPG members to review the proposed LS to announce the availability of OPG.02 v2.0 by 29th April (OPG_88_Doc_05) and comment if issues are found.

7. AOB

Next OPG call (OPG#89) will be on 3rd May. Concept notes for discussion in OPG#89 should be available by 28th April.

OPG delegates planning to attend the F2F meeting should register on Infocentre.

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.

#87 Call closed at 14:10 BST

Action points log

Open action points

Action number	Description	Status	Notes
OPG88.01	All OPG members to review the proposed LS to announce the availability of OPG.02 v2.0 by 29th April (OPG_88_Doc_05) and comment if issues are found.	Open	If no comments are raised, the LS will be sent to the target groups

Closed 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	Closed	Discussion can be reopened if the need comes up

Decisions