

GSMA

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OPG #85 Meeting Minutes

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Date:	29/03/2022	Time:	13:00 – 15:00 BST
Subject:	OPG #85 Meeting Minutes		
Operator Attendees:			
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GSMA Attendees:	Tom Van Pelt	tpelt@gsma.com	
	Mark Cornall	mcornall@gsma.com	
Other Attendees:			
Absent / apologies:			

ALL GSM ASSOCIATION MEETINGS ARE HELD IN ACCORDANCE WITH THE GSMA'S [ANTI-TRUST](#) AND IPR COMPLIANCE POLICY

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#84 Meeting minutes

No comments were made.

Minutes of OPG#84 were approved.

3. Lessons learnt process improvements and clarifications

Tom presented the proposed improvements and clarifications to OPG's processes (see OPG_85_Doc_01 and OPG_85_Doc_03)

- These aim to address the feedback from the lessons learnt survey (see OPG_84_Doc_01)
- OPG_85_Doc_03 will be stored centrally on SharePoint as a reference
- A further slide will be proposed to clarify how to suggest changes as part of a review of a contribution
- Chat should be considered as a potential tool to support collaboration in topic groups. It has several advantages over email (persistent, no forking threads, etc.)

4. MWC Las Vegas Release Planning

Tom presented the proposal for a F2F meeting. It was highlighted that 3GPP SA6 seem to have changed their dates and now runs for 1,5 weeks creating a conflict, but little can be done about that because all other dates conflict with bank holidays and overlapping meetings are easier to manage. No other comments or objections were raised during the meeting.

5. Topic Prioritisation for MWC Las Vegas release

Tom presented the topic prioritisation and highlighted that an owner was required for topic H still. No one came forward, but Neal indicated that they were considering whether they could.

6. Incoming LSs

Tom presented the incoming LS from ETSI MEC (OPG_85_Doc_04, to 3GPP SA 6 with OPG in copy). Uli confirmed that for OPG the main value is the linked documents. No action is expected from OPG otherwise. The LS was noted.

Tom presented the incoming LS from 3GPP SA (OPG_85_Doc_05, to OPG and OPAG). It was highlighted that the LS provided responses to the questions raised by

OPAG following their SDO mapping activity and SDO workshop. So it is expected that OPAG will take the reply into account. The LS was noted.

7. AOB

Next OPG call (OPG#86) will be on 12th April because it is assumed to be unlikely that concept notes will be available by 31st March. Concept notes for discussion in OPG#86 should be available by 7th April.

Action: Tom to include contribution deadline in OPG#86 meeting invite.

#84 Call closed at 14:25 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	
OPG85.01	Tom to include contribution deadline in OPG#86 meeting invite.	Open	

Closed action points

Action number	Description	Status	Notes
OPG83.01	OPG Members to provide topics to be included in Phase 4 prioritisation by email to the GSMA by 11 th March 2022 COB (other than those listed in section 1.2 of the baseline CR to the PRD)	Closed	Topic prioritisation including additional proposed topics done and presented in OPG#84
OPG83.02	PRD Editor (Tom, GSMA) to upload the draft CR for the new version of OPG.02 including all CRs agreed CRs into IC2 and share with OPG members for offline review	Closed	CR was shared and was approved in OPG#84

Decisions
