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OPAG #34 Meeting Minutes

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Date:	11/08/2022	**Time:**	13:00 – 15:00 BST
Subject:	OPAG #34 Meeting Minutes		
Attendees:			
Telefonica *Chair*	Alexandre Harmand	alexander.harmand@telefonica.com	
	Deepak Gunjal	deepak.gunjal@altran.com	
	Fabiola Lopez	fabiola.lopez@americamovil.com	
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GSMA Attendees:	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. OPAG#33 Meeting minutes, Agenda, sharepoint and Actions

Agenda accepted.

Minutes of OPAG#33 approved and action points were reviewed

Action point 24.04 was talked about in OPG and is still on hold

3. Release Planning

Mark took the meeting through release planning. No comments

4. Block A: Revision for Review and Approval

Deepak presented East-Westbound specification 0.9 Small changes made on formatting and language. No changes to technical content.

Renumbered figures etc. Latest swagger also provided including changes to tables.

Recorded as approved from OPAG move to OPG

5. Block D Update

Neal presented a block D update. UNI Draft. No revision markings yet as it is still changing.

Latest document includes APIs from Edge1 and Edge2

New section on security

New Section on EDGEAPP

Reference table is broken! Not auto incrementing will need fixing later.

To implement a working platform then large areas that are not yet decided will need an opinion and decision. Particularly privacy and authentication and authorisation

Neal took the meeting through the document.

Deepak suggesting a partnership with a developer/developers to establish any additional value created with OP or 3GPP capabilities.

Mario – Do not forget EEC and EES are all part of same middleware architecture. EEC is not owned by the app developer but by the platform. Most of the information in SA6 is kept within the network and not shared with the app developer.

Will need to understand Edge-5 at some point in the future to see how EEC will interact.

6. Block B: Revision for Review and Approval

Milan presented the latest document. Tom has reviewed grammar and formatting. Ready for approval. Marked as Approved by OPAG. Milan will be reviewer for future changes.

Milan and Deepak will attend OPG on Tuesday for OPG review

7. LS to 3GPP SA6

2 x LS's presented by Alex. LS's approved. Mark to progress. attach block A and B send for distribution

8. AOB

Next meeting to cancel. Next meeting 25th August

Mark to organise TOR timeline offline.

Deadline for deputy chair candidate nominations passed without candidates stepping up. Candidates remain welcome.

A block owner is required still for Block C.

Next F2F is in France as per slides. Details to follow. 1 day OPG and 1 day OPAG.

#34 Call closed at 14:50 BST

Action points log

Open action points

Action number	Description	Status	Notes
OPAG 24.04	All to consider how to encourage and possibly verify suppliers' compliance to OP	On hold	Also a request from TEC Forum to OPG. Put on hold there until after CR deadline for MWC LV release
OPAG 34.01	Mark to progress two LS's approved in OPAG#34	Open	

Closed action points

Action number	Description	Status	Notes

Decisions

Approved	BlockA – EastWest Bound Interface Definition R1.4.docx
Approved	Block B – OPAG_System APIs in SBI-NR Interface_STABLE Draft Ver 0.3.docx

Approved	2 x LS to SA6