

GSMA

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OPAG #36 Meeting Minutes

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Date:	25/08/2022	Time:	13:00 – 14:00 BST
Subject:	OPAG #36 Meeting Minutes		
Attendees:			
<i>Chair</i>	Alexandre Harmand	alexander.harmand@telefonica.com	
Other members	Gunjal, Deepak	deepak.gunjal@altran.com	
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GSMA Attendees:	Tom van Pelt Sandiya Suresh Kumar	tpelt@gsma.com skumar@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#34 Meeting minutes, Agenda, sharepoint and Actions

Minutes of OPAG#34 approved and action points were reviewed

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

3. Block D Update

Neal presented an update of the block D UNI document Draft. A significant amount of editing was done since the last version and the document seems well aligned with the discussions in OPG on the reply LS to 3GPP SA6 regarding edge node sharing.

It was proposed to analyse the TR 3GPP is working on covering the gaps that would exist because based on the LS on edge node sharing sent to OPG there seems to be a misunderstanding on the mapping and OPAG's feedback may help to influence the direction of the future specifications so that there is better alignment.

For anyone reviewing the document section 5 should be a priority.

It was commented that it would be good to provide a draft to 3GPP for comments once it is stable.

4. Terms of Reference

Terms of Reference document with comments provided on the mailing list was reviewed and updated online. No objections were raised against the resulting version. The ToR were thus agreed in OPAG and will be provided to OPG for formal approval in OPG#104.

5. AOB

AoB wasn't covered due to lack of time.

#36 Call closed at 14:05 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

Closed action points

Action number	Description	Status	Notes
OPAG 34.01	Mark to progress two LS's approved in OPAG#34	Closed	LSs were sent

Decisions

Agreed	Terms of Reference to be provided to OPG for formal approval