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OPG #118 Meeting Minutes

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Date:	10/01/2023	**Time:**	13:00 – 15:00 GMT
Subject:	OPG #118 Meeting Minutes		
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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 statement were noted.

The agenda for the meeting was approved.

2. OPG#117 Meeting minutes

No comments were made.

Minutes of OPG#117 were approved.

3. Action Points

Action points were reviewed:

- Action 116.01 could be closed as the LS is on the agenda of OPG#118
- Action 117.01 could be closed as the call was set up
- Action 117.02 can be closed as it is addressed through CR0012
- Action 117.06 could be closed as the check was done and Telefonica confirmed support.
- **Action**: Alex and Cristina to support Amit and Vikram with the development of the section of the MVP PRD on the use case.

4. OPG Releases

Tom presented the planning for the OP MWC Barcelona 23 release highlighting that the release was delayed by 3 weeks to allow addressing recent comments to the Topic M CRs, thereby assuring a sufficiently meaningful release progressing multiple topics.

The planning for the MWC Las Vegas 23 release was introduced, highlighting that the topic selection survey would be issued shortly. Parties are requested to start considering ownership for the topics included in the backlog.

It was introduced that GSMA would host the March F2F meeting in London. Remote attendance will be possible, but the meeting is expected to be highly interactive focussing on topic development as suggested during the last F2F meeting. It will thus not be driven entirely by presentations and will likely involve whiteboard use. On site attendance is therefore highly recommended.

5. Maintenance CRs

Tom presented OPG_118_Doc_03, CR0012 addressing action 117.02. No comments were raised and no objections were brought up against approving CR0012.

CR0012 is approved.

6. Reply LS to 3GPP SA6 on Edge Node Sharing

Vijay presented OPG_118_Doc_04, a reply LS to 3GPP SA6 on Edge Node Sharing. Following comments were raised:

- References to clarify where the referred to functionality is described/mandated would be useful to aid 3GPP's understanding
    - 3GPP referred to some of those sections themselves though
- Forward looking statements on what OPG might cover in future should be avoided.
- 3GPP SA6 will meet on 11 January already and will likely not be able to allocate sufficient time to prepare a response to an LS that is provided late. There may thus be opportunity to further align in OPG on the response.
- Statements suggesting alignment between OPG and 3GPP should be avoided if referring to different underlying concepts as that could be misleading
- **Action**: Tom to set up an ad-hoc call on 13 January to drive alignment on reply LS to 3GPP SA6

The proposed LS requires a revision. OPG_118_Doc_04 was noted.

7. 3GPP SA LS on Network federation interface for Telco edge consideration

Niranth presented OPG_118_Doc_05, an LS combining input from different SA subgroups on federation. Following comments were raised:

- For OPG, the SA6 input will be handled as part of ongoing work
- The SA3 input should be covered in OPAG
- Other aspects don't require a specific action

OPG_118_Doc_05 was noted.

8. OPAG LS reply to ETSI ISG MEC on E/WBI

OPG_118_Doc_06 was shared with OPG for information and inclusion in any replies. The document was noted without opening it due to time constraints.

OPG_118_Doc_06 was noted.

9. Topic V – Client Side QoS

Bart presented OPG_118_Doc_07, a revision of CR0009. All comments were addressed and only an editorial correction needed to be done.

No comments were raised and there were no objections against approving the document.

CR0009 was approved.

10. Topic M - Network Slicing as a Service

Sandra presented OPG_118_Doc_09, CR0006R3

The following comments were made beyond the editorial:

- The examples proposed in a comment to the operator definition may fit better for an Operator Platform definition.
- What is delivered to an enterprise customer is a communication service that may use more than one slice rather than a network slice (as shown in the figure). Terminology used should be aligned with that where appropriate.
    - A discussion on where that applies requires a definition for the communication service term.
    - **Action**: Sandra to set up an offline call with Bart and Eddy to discuss updates to CR0006

OPG_118_Doc_09 was noted.

OPG_118_Doc_08, CR0005R3, was skipped due to lack of time.

11. Topic X – MVP

Amit provided a status update on OPG_118_Doc_10, the proposed skeleton for the PRD defining the MVP:

- Input came in too late to have a substantial update in OPG#118
- Will discuss with the different parties supporting on how to organise the work
- Aim would be to start doing updates from next week onwards

OPG_118_Doc_10 was noted.

12. AOB

OPG#117 will take place on 17th January.

Next F2F meetings planned:

- March, see above
- October Dates and location still to be decided
    - May move forward based on confirmed planning for Las Vegas release as work on the Barcelona 24 release would start in June/July already.
    - Alternatively the focus of the meeting may be on the development of CRs
    - Hosts are invited to make their interest known

#118 Call closed at 14:58 GMT

Action points log

Open action points

Action number	Description	Status	Notes

OPG 108.01	all to reach out to topic owners to provide support on the development of the topics for the MWC Barcelona 23 release where they can.	Open	
OPG 117.03	Tom and Sandra to support Amit and Vikram with the development of section 1 of the MVP PRD	Open	
OPG 117.04	Deepak and Eddy to support Amit and Vikram with the development of section 2 of the MVP PRD	Open	
OPG 117.05	Mohamed, Junpei and Toshi to support Amit and Vikram with the development of section 3 of the MVP PRD	Open	
OPG 118.01	Alex and Cristina to support Amit and Vikram with the development of the section of the MVP PRD on the use case	Open	
OPG 118.02	Tom to set up an ad-hoc call on 13 January to drive alignment on reply LS to 3GPP SA6	Open	
OPG 118.03	Sandra to set up an offline call with Bart and Eddy to discuss updates required to CR0006	Open	

Closed action points

Action number	Description	Status	Notes
OPG 116.01	OPG members to review the proposed LS response to 3GPP SA6 in the draft LSs folder on SharePoint and provide feedback to Vijay.	Closed	Closed LS on agenda for OPG#118
OPG 117.01	Tom to set up a call for offline discussion on the LS reply to 3GPP SA6 on Edge Node Sharing with Niranth, Nishant, Magnus, Vijay and Sandra.	Closed	Call set up
OPG 117.02	Tom to bring a maintenance CR to move Requirement#1 in section 5.1.7.2.6 to a more appropriate location	Closed	CR0012 brought
OPG 117.06	Sandra to check with Alex whether they can support Amit and Vikram with the development of the section of the MVP PRD on the use case.	Closed	Check done and Telefonica confirmed support

Decisions

OPG.118.01	CR0012 is approved
OPG.118.02	OPG_118_Doc_04 (reply LS to 3GPP SA6) is noted
OPG.118.03	OPG_118_Doc_05 (LS from 3GPP SA) is noted
OPG.118.04	OPG_118_Doc_06 (LS from OPAG) is noted
OPG.118.05	CR0009 (OPG_118_Doc_07) is approved

OPG.118.06	CR0006R3 (OPG_118_Doc_09) is noted
OPG.118.07	OPG_118_Doc_10 (MVP skeleton) was noted