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OPG #119 Meeting Minutes

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Date:	17/01/2023	Time:	13:00 – 15:00 GMT
Subject:	OPG #119 Meeting Minutes		
Attendees:			
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Other Attendees:			

Absent / apologies:		
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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#118 and OPG#118bis Meeting minutes

No comments were made.

Minutes of OPG#118 and OPG#118bis were approved.

3. Action Points

Action points were reviewed:

- Action 108.01 could be closed as parties supporting the ongoing topics of the MWC Barcelona Release have been identified
- Action 118.02 and 118.03 could be closed as the respective calls took place

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 was issued and providing details on that shortly. Parties should consider ownership for the topics included in the backlog before filling out the survey. The deadline for providing the survey responses will be extended to 30th January at noon GMT to accommodate for delegates celebrating the Chinese New Year.

Details on the F2F meeting hosted by GSMA in March in London were provided. 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. Registration is requested if attending on site.

It was announced that the UNI specification developed by OPAG was approved by that group and is now up for review and approval in OPG before being provided to the ISAG as final step in its approval process. The document was included in the document pack for OPG#119 as OPG_119_Doc_08. OPG members are requested to review by OPG#121 where the approval will be scheduled.

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

Tom presented OPG_119_Doc_04, a reply LS to 3GPP SA6 on Edge Node Sharing and added the proposed consensus text circulated by email. Following comments were raised:

- Also in the case of OP what is shared is an application instance of a particular edge native application. Therefore, there is no need to highlight a conceptual difference between 3GPP EDGEAPP and Operator Platform.
 - o No consensus was reached on this view.
- **Action:** Tom to set up an ad-hoc call to drive alignment on reply LS to 3GPP SA6

The proposed LS may require a revision. OPG_119_Doc_04 was noted.

6. Topic X – MVP

Amit provided an overview of the changes done in the draft PRD for the MVP, OPG_119_Doc_05. Following comments were raised:

- It may have to be reconsidered whether to include the UNI in the scope of the MVP now that the UNI specification (i.e. OPG_119_Doc_08) is ready for approval.
 - o Alex Harmand had indicated to Vijay that the UNI may be difficult to support in the timeframe where the MVP is expected to reach a market.
 - o It would also create a dependency on terminal support within that timeframe which is expected to be minimal.
- For the NBI, intention is to refer to CAMARA, but APIs for deploying Edge Application parts were not found. Amit will check with Deepak.

OPG_119_Doc_05 was noted.

7. Topic M - Network Slicing as a Service

Sandra presented OPG_119_Doc_07, CR0006R3. The following comments were made beyond the editorial, wording updates and closing of open review comments on SharePoint:

- The definition of the term Operator should include the exposure of the capabilities of the operator's IT systems.
 - o **Action:** Mario to bring a maintenance CR to revise the definition of the term Operator to include the exposure of the capabilities of the operator's IT systems

OPG_119_Doc_07 was noted.

Sandra presented OPG_119_Doc_06, CR0005R4. The following comments were made beyond the editorial and closing of open review comments:

- In the data model, it is a good idea to refer to the specific southbound interface rather than to Southbound in general. This might have to be done for other data models as well.
 - o **Action:** all to review the common data model and bring maintenance CRs to ensure consistency and clarity.
- The data model for the End User's Network Slice Profile Data seems to overlap partly with the model for the UE. Potentially the slice information could be added to that.
- A UE could be connected through multiple slices in parallel. The data model should accommodate this by using arrays.
- A slice instance data model might be needed as well.

OPG_119_Doc_06 was noted.

8. AOB

The OPAG chair is resigning. Candidates to fill the position are requested to make themselves known to Tom and Mark.

OPG#120 will take place on 24th January.

Next F2F meetings planned:

- March, see above
- October Dates and location still to be decided
 - o May move forward based on confirmed planning for Las Vegas release as work on the MWC Barcelona 24 release would start in June/July already. A survey will likely be done to get input on the most appropriate time.
 - o Hosts are invited to make their interest known

#119 Call closed at 15:03 GMT

Action points log

Open action points

Action number	Description	Status	Notes
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 119.01	Tom to set up an ad-hoc call to drive alignment on reply LS to 3GPP SA6	Open	
OPG 119.02	Mario to bring a maintenance CR to revise the definition of the term Operator to include the exposure of the capabilities of the operator's IT systems	Open	
OPG 119.03	all to review the common data model and bring maintenance CRs to ensure consistency and clarity.	Open	

Closed 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.	Closed	Contributors for topic M and MVP identified
OPG 118.02	Tom to set up an ad-hoc call on 13 January to drive alignment on reply LS to 3GPP SA6	Closed	Call took place on 13/01
OPG 118.03	Sandra to set up an offline call with Bart and Eddy to discuss updates required to CR0006	Closed	Call took place on 13/01

Decisions

OPG.119.01	OPG_119_Doc_04 (reply LS to 3GPP SA6) is noted
OPG.119.02	OPG_119_Doc_05 (Current MVP PRD draft) is noted
OPG.119.03	CR0006R3 (OPG_119_Doc_07) is noted
OPG.118.07	CR0005R4 (OPG_119_Doc_06) is noted