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OPG #121 Meeting Minutes

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Date:	31/01/2023	**Time:**	13:00 – 15:00 GMT
Subject:	OPG #121 Meeting Minutes		
Attendees:			

CK Hutchison *Chair*	Sandra Ondrusova	sandra.ondrusova@hwleurope.com
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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 statement were noted.

The agenda for the meeting was approved.

2. OPG#120 and OPG#120bis Meeting minutes

No comments were made.

Minutes of OPG#120 and OPG#120bis were approved.

3. Action Points

Action points were reviewed:

- Action 120.01 could be closed as the call took place

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

Sandra presented OPG_121_Doc_04, the update of the reply LS as discussed in OPG#120bis. No comments were made and no objections were made against approving the LS. The figure from solution#45 in 3GPP TR23.700-98 had to be included in the LS before sending it to 3GPP.

OPG_121_Doc_04 was approved.

5. OPG.05 UNI API specification

Sandra checked whether anyone had comments to raise against OPG_119_Doc_08, a proposed new PRD defining the APIs for the UNI, which had been provided to the OPG for approval after its finalisation in OPAG. No comments were made and no objections were made against approving the new PRD.

OPG_119_Doc_08 was approved.

6. Topic M - Network Slicing as a Service

Sandra presented OPG_121_Doc_05, CR0005R6, going through the changes done since OPG#120 and reviewing the open comments. Only an editorial correction for consistency was required in the charging data leading to CR0005R7. No other comments were brought up and no objections were raised against approving CR0005R7.

CR0005R7 was approved.

7. OPG MWC Barcelona 23 release

Tom presented the planning for the OP MWC Barcelona 23 release highlighting that the approved CRs would now be consolidated in a CR combining all changes for the MWC Barcelona 23 release that would be provided to the OPG for approval in OPG#124 and then go to the ISAG for their approval.

8. MVP

Amit presented OPG_121_Doc_06, the current state of the new draft PRD for defining the MVP. Following comments were made:

- Is Network Capability Exposure to be included in the MVP?
    - Whether it is needed should follow from a clarification of the use case.
    - Amit will check with Alex and Cristina
- How to include the SBI-CR and SBI-CHF as no references are available?
    - For SBI-CR, some flexibility may be required to accommodate different ways of providing edge resources in Operator Networks.
    - Potentially the required functionality of that interface could be defined as the subset of the edge resource management capabilities offered through the NBI that would be needed Southbound, but that goes beyond what's available from OPG and OPAG.
    - The area would benefit from a detailed discussion listing the options available for moving forward.
    - Amit will prepare a presentation for OPG#122.
- A maintenance CR may be needed to clarify in the requirements in the different security sections to which party access rights are granted.
    - **Action**: Sandra and Tom to bring a maintenance CR to clarify in the requirements in the different security sections to which party access rights are granted.

OPG_121_Doc_06 was noted.

9. OPG MWC Las Vegas 23 release

Tom presented the results of the survey for the topic selection for the MWC Las Vegas 23 release. Taking into account several factors (among which ensuring that other groups such as OPAG have opportunity to catch up with the work done in OPG), it was proposed to select only a single topic for the MWC Las Vegas 23 release. Based on the survey results this topic would be Enhanced Charging (topic I). The remaining bandwidth in the group would be used for maintenance (see also open actions). No objections were raised against this proposal.

Mario (Telefonica) will lead the work on the Enhanced Charging topic and will propose a high-level scope in OPG#122. Sandra will lead the work on the maintenance topic supported by Tom.

10. OPG MWC Barcelona 24 release

Tom presented the results of the survey for the timing of the F2F meeting during the MWC Barcelona 24 release. From those, end of June and October seem the best times to meet physically even if also in July most people would be able to join virtually. June and October would not be ideal times to work on the concepts for the topics included in the MWC Barcelona 24 release. So if having a meeting then, its scope might have to be different. The OPG leadership will reflect further on the survey results.

11. AOB

OPG#122 will take place on 7th February.

Next F2F meetings planned:

- 13-14 March, hosted by GSMA in London UK
    - Parties attending on site are requested to register for the meeting(s) that they intend to attend
- Summer/Autumn for the MWC Barcelona 24 release:
    - Dates: see topic 10
    - Hosts are invited to make their interest known

#121 Call closed at 14:30 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 119.03	all to review the common data model and bring maintenance CRs to ensure consistency and clarity.	Open	Will be covered as part of maintenance topic for MWC LV 23 release
OPG 120.02	Sandra and Tom to bring a maintenance CR to clarify in the requirements in the different security sections to which party access rights are granted.	Open	Will be covered as part of maintenance topic for MWC LV 23 release

OPG 120.03	Sandra to bring a maintenance CR to add the parameters for the URSP traffic rules to the Network Slice Profile data model.	Open	Will be covered as part of maintenance topic for MWC LV 23 release

Closed action points

Action number	Description	Status	Notes
OPG 120.01	Tom to set up an ad-hoc call to finalise drafting of the reply LS to 3GPP SA6	Closed	Call took place on 27/01

Decisions

OPG.121.01	OPG_121_Doc_04 (reply LS to 3GPP SA6) is approved
OPG.121.02	OPG_119_Doc_08 (new OPG.05 PRD on UNI APIs) is approved
OPG.121.03	CR0005R7 is approved
OPG.121.04	OPG_121_Doc_06 (current draft for MVP PRD) is noted