

OPG #135 Meeting Minutes

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Date:	23/05/2023	Time:	13:00 – 15:00 BST
Subject:	OPG #135 Meeting Minutes		
Attendees:			
<i>Acting chair</i>	Sandra Ondrusova	sandra.ondrusova@hwleurope.com	
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	Mohamed Eldakrouy	mohamed.eldakrouy@telus.com	
GSMA Attendees:	Tom Van Pelt	tpelt@gsma.com	
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#134 Meeting minutes

No comments were made.

Minutes of OPG#134 were approved.

3. Action Points

Action points were reviewed. No actions can be closed.

4. OPG MWC Las Vegas Release planning

Tom presented the planning for the OP MWC Las Vegas 23 release highlighting that the CR deadline in OPG has shifted to 20th June with the final approval of the consolidated CRs for the MWC Las Vegas release scheduled for 4th July.

Because even with the shifted CR deadlines it did not seem realistic to finalise the SBI-OAM document in OPAG in time to meet those, the publication of that document is deferred to the MWC Barcelona 24 release.

5. Maintenance: Common Data Model

Sandra presented OPG_135_Doc_03_CR0005R1, updating the proposed changes to the common data model. Following comments were made:

- SBIs should be covered as well. The CR was reviewed in detail and SBIs that were applicable were added.
- The Application Manifest is not used southbound and as such the data model for the manifest would not be used on the southbound interfaces itself.
- The SBI-CHF mainly needs identifiers for the services that would be charged.
- The SBI-EIN should be added to some data models, but this is best covered as part of a generic maintenance topic on the EIN in the MWC Barcelona 24 release.
- The CHF/CCS needs to be part of the data model as well, but that should be done as part of the charging CR.

Sandra will bring a revision of the CR addressing the comments to OPG#136 for approval.

6. Enhanced Charging

Elisabeth presented OPG_135_Doc_04_CR0007R1, the first revision of the CR introducing the changes to the main body of OPG.02 for the first phase of Enhanced Charging. Following comments were made:

- For the edge-related flows, part of the flow seems to be missing.
- Caption would be useful to add. That may also help to describe the second part of the flow as a continuation.
- Use of colours to differentiate should be complemented with differences in line style to support people that have difficulties with seeing colour differences (or that print the document in black and white).

Elisabeth and Mario will prepare a revision addressing the comments and will add requirements to section 5 referring to the flows that were introduced to make them easier to understand.

7. MVP

This topic was skipped because Amit and Vikram did not participate in the call.

8. AOB

The OPG maintenance CR on the security sections (i.e. CR0001R4) will be reviewed by the Fraud and Security Architecture Group. OPG members are requested to inform their counterparts in that group. As all work is contribution-driven,

OPG#136 will take place on 30th May as a virtual meeting.

A baseline CR for the OPG.02 updates in the MWC Las Vegas 23 release including the already approved topic CRs is available on SharePoint and Member Gateway.

As the work on the next MWC Barcelona release will kick-off shortly, OPG members are requested to review the topic backlog to identify the topics that they want to take ownership of or to which they want to contribute. Some further topics may be proposed shortly to support the work on Open Gateway.

2nd Half 2023 F2F meetings planned:

- for the MWC Barcelona 24 release:
- Dates 16 to 19 October
- Hosts are invited to make their interest known. A host should be known by mid-June to allow for sufficient time to organise visa and such.

#135 Call closed at 14:30 BST.

Action points log

Open action points

Action number	Description	Status	Notes
OPG 130.01	Sandra and Tom to include the name change of OPG.02 in the LS to SDOs to	On hold	on hold until the LS can be prepared at the end of the release

	inform on the publication of the MWC Las Vegas 23 release.		
OPG 134.01	Tom to provide CR0008R2 to a GSMA anti-trust specialist for review	Open	Under GSMA review

Closed action points

Action number	Description	Status	Notes

Decisions
