

OPG #140 Meeting Minutes

Author:	Tom Van Pelt	Email:	tpelt@gsma.com
		Tel:	+32 479 23 28 46
Date:	04/07/2023	Time:	13:00 – 15:00 BST
Subject:	OPG #140 Meeting Minutes		
Attendees:			
<i>Chair</i>	Sandra Ondrusova	sandra.ondrusova@hwleurope.com	
Attendees	Deepak Gunjal	deepak.gunjal@altran.com	
	Fabiola Lopez	fabiola.lopez@americamovil.com	
	Roberto Jorge Hernandez Perez	roberto.hernandez@americamovil.com	
	Milan Lalovic	milan.lalovic@bt.com	
	gao chen	cheng96@chinaunicom.cn	
	Ming Hsun Lee	mslee@cht.com.tw	
	Eddy Fung	Eddy.Fung@Dell.com	
	Bart van Kaathoven	bart.van.kaathoven@ericsson.com	
	Jian Zhang	zhangjian369@huawei.com	
	Uli Kleber	ulrich.kleber@huawei.com	
	Masaharu Hattori	ma-hattori@kddi.com	
	Elisabeth Andersson	elisabeth.andersson@matrixx.com	
	Diego Preciado Rojas	diego.preciado_rojas@nokia.com	
	Martin Oettl	martin.oettl@nokia.com	
	Sora Funayama	sora.funayama.ag@nttdocomo.com	
	Rida Zouaoui	rida.zouaoui@orange.com	
	Nishant Gupta	gnishant@qti.qualcomm.com	
	Vijay Sangameshwara	s.vijay@samsung.com	
	Gerardo Gruszka	ggruszka@teco.com.ar	
	Fabrizio Moggio	fabrizio.moggio@telecomitalia.it	
	Mohamed Eldakrouy	mohamed.eldakrouy@telus.com	
	Lijuan Chen	chen.lijuan@zte.com.cn	
GSMA Attendees:	Tom Van Pelt Toyeeb Rehman Daniel Okonkwo	tpelt@gsma.com trehman@gsma.com dokonkwo@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#138 Meeting minutes

No comments were made.

Minutes of OPG#138 were approved.

Note: meeting#139 was cancelled hence the approval of the minutes of OPG#138 in OPG#140.

3. Action Points

Action points were reviewed. Action 130.01 remains on hold. Action 136.01 can be closed as offline discussion has progressed. The outcome of that will be covered in the agenda point on the MVP.

4. OPG MWC Las Vegas Release approval

Tom presented the comments raised by the various parties involved in the review and highlighted that those resulted only in editorial updates. Comments requiring further changes could be deferred to the next release.

For OPG_140_Doc_03R1_OPG.02 CR1005 there were no comments and no objections against approving it.

OPG_140_Doc_03R1_OPG.02 CR1005 is approved.

For OPG_140_Doc_04R1_OPG.03 CR1003 there were no comments and no objections against approving it.

OPG_140_Doc_04R1_OPG.03 CR1003 is approved.

For OPG_140_Doc_04R1_OPG.04 CR1003 there were no comments and no objections against approving it.

OPG_140_Doc_04R1_OPG.04 CR1003 is approved.

Tom informed that the documents would be sent to the ISAG for approval now. If quorum is reached on time this would lead to a publication by the end of July. Sandra encouraged members to reach out to their ISAG representative to ensure a smooth approval process.

5. MWC Barcelona 24 Release

Tom informed of the planning for the MWC Barcelona release.

Tom provided the results of the MWC Barcelona 24 release topic selection survey.

It was agreed to cover topic Y NSaaS in a federated environment (led by Bart/Ericsson) and Topic AB DNS and Edge Security (led by Deepak Capgemini).

Members were requested to consider whether they could step forward as owner for topic P Roaming Architecture. Jian indicated that Huawei was considering ownership of topic O Platform as a Service, but needed more time. Decision on whether to move forward with topic P or O would be taken in OPG#141.

Other topics for the release would be maintenance and the MVP.

Tom highlighted that the topic list was getting quite long and that it would be good to move some topics further to a backlog that wouldn't be used for prioritisation. That was agreed and it was suggested that in the survey for the next release only one of the relative prioritisation and the MOSCOW prioritisation would be used. Tom will bring a CR to move topics to a further backlog, highlighting the criteria used on the cover sheet.

Tom announced that the Autumn 2023 meeting would be hosted in the GSMA offices in London. Parties wishing to attend should ensure to reach out for a visa invitation letter as soon as possible if they need one.

6. Open Gateway: workshop

Tom presented the outcome of the Open Gateway workshop on 26 and 27 June. OPG_140_Doc_01. Following comments were raised

- It was asked whether the outcomes of the workshop were final. Process-wise according to AA.35, they cannot be, but conclusions should be reached quickly to allow meeting the Open Gateway timelines. So it is encouraged to conclude discussions on GitHub as soon as possible.
- The 3-legged token requires all applications to be provisioned and known. This may require the use of the TMF Forum Party management API.
- What is the impact of the decision on the use of the NBI and the E/WBI on the OP model. On the model as such there would be no significant impact because there remains a NBI and an E/WBI. On the detailed realisation of the E/WBI there would be impact and it is expected that parties active in the Open Gateway discussions take action to bring CRs to align the OPG specifications with the concepts agreed.

7. MVP

Sandra presented verbally the outcome of the offline discussions on the MVP:

- The MVP seems useful, but may have to be aligned with the work on Open Gateway.
- A new owner would be needed.

Fabrizio commented that:

- He checked with Cristina (Telefonica) and Yamina (Deutsche Telekom) and that alignment is ongoing still, but that likely they can take ownership.
- the document on MVP is different from the Open Gateway one, but would be close in its goals

- Ideally MVP would have come first with Open Gateway basing on it, but that a lot of content is there already and that an MVP document would still have value as preliminary documentation for Open Gateway to refer.
- He proposes to shorten it, e.g. focussing on the introduction and could refer to CAMARA for aspects like authorisation.

Fabrizio will drive the work as owner for now. The timing is to be discussed still.

8. AOB

OPG#141 will take place on 11th July as a virtual meeting.

2nd Half 2023 F2F meetings planned (see above).

Also the meetings for 2024 have been planned. A first meeting will be held in the week of 11th March. A second one from 3 to 6 September. Parties interested in hosting the meeting are requested to inform GSMA on their interest, especially for the September meeting. A host in North America would be good for that meeting to avoid the need for travelling on 2nd September which is a bank holiday in the region.

#140 Call closed at 14:15 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 inform on the publication of the MWC Las Vegas 23 release.	On hold	on hold until the LS can be prepared at the end of the release

Closed action points

Action number	Description	Status	Notes
OPG 136.01	Sandra to check with the contributors to the MVP, especially Cristina and Fabrizio, on their preferred way forward and whether any of them could take ownership.	Closed	Offline discussion held

Decisions

OPG.140.01	OPG.02 CR1005 is approved.
OPG.140.02	OPG.03 CR1003 is approved.
OPG.140.03	OPG.04 CR1003 is approved.
OPG.140.04	Topics Y NSaaS in a federated environment and AB DNS and Edge Security would be covered in the MWC Barcelona release next to MVP, maintenance and one of Topics O Platform as a Service or P Roaming Architecture.