

## OPG #141 Meeting Minutes

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<b>Date:</b>	11/07/2023	<b>Time:</b>	13:00 – 15:00 BST
<b>Subject:</b>	OPG #141 Meeting Minutes		
<b>Attendees:</b>			
<i>Chair</i>	Sandra Ondrusova	sandra.ondrusova@hwleurope.com	
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<b>GSMA Attendees:</b>	Daniel Okonkwo Mark Cornall Tom Van Pelt Toyeeb Rehman	dokonkwo@gsma.com mccornall@gsma.com tpelt@gsma.com trehman@gsma.com	
<b>Other Attendees:</b>			
<b>Absent / apologies:</b>			

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<b>Security Classification</b>		
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#140 Meeting minutes**

No comments were made.

Minutes of OPG#140 were approved.

**3. Action Points**

Action points were reviewed. Action 130.01 is ongoing now as the LS can be progressed with placeholders for the links to the published documents to be inserted when available.

**4. MWC Barcelona 24 Release**

Tom informed of the planning for the MWC Barcelona release and the topics selected in OPG#140.

For topic O and topic P, Jian commented that in their view it was better to progress topic P as it seems to have more support from contributors. As there were no other volunteers, Sandra will lead the work on the topic. Topic O won't be progressed in the MWC Barcelona 24 release.

For the maintenance topics, it will be checked offline how to progress with the generic comment from FSAG. For the comment on the handling of X.509 certificates further details are needed to allow member companies to check internally with their security teams.

**Action:** Tom to ask for further details on the security issue(s) to be addressed by defining the handling of X.509 Certificates by CAs.

Tom informed of the meeting planning of the MWC Barcelona 24 release. Due to a bank holiday in several countries on that day, the call on 15<sup>th</sup> August will focus on progressing discussions and no decisions will be taken.

Tom announced that the Autumn 2023 meeting would be hosted in the GSMA offices in London and may be extended with an Open Gateway workshop on 20<sup>th</sup> October.

Parties wishing to attend should ensure to reach out for a visa invitation letter as soon as possible if they need one.

## **5. OPG Topic Backlog Clean up**

Tom presented OPG\_141\_Doc\_03, the initial revision of CR0001 proposing a number of updates to the OPG Topic Backlog to shorten the list of topics used in the prioritisation. Following comments were raised

- Topic P can be removed given the earlier decision.
- Topics Z and AD on the subscription can be grouped as they are related.
- Topic R should be maintained because having an owner is different than having a contributor
- Topics F, X and O should be kept as is.
- Topics AA, AE, AF and AG can be grouped as they seem to relate.

Tom will provide a revision including the agreed changes.

## **6. MVP**

Fabrizio presented OPG\_141\_Doc\_04, describing the situation of the MVP and proposing a number of options to move forward. Fabrizio recommends option #2 and against option #3 and #4. Following was commented:

- It may be possible to start with Option #2 and evolve to Option #1 in a subsequent phase if there is the need.
- Option#1 depends on external organisations. That dependency is removed in Option #2 which seems the better for that reason.
- With Option #1 there is also the risk of creating circular references because CAMARA relies on OP requirements. Those should not refer to CAMARA again.

Fabrizio will provide a skeleton or work split proposal based on Option#2. This will be used as a basis to identify volunteers to complete the work. Fabrizio will target OPG#142 for this proposal.

## **7. AOB**

OPG#142 will take place on 18<sup>th</sup> July as a virtual meeting.

2<sup>nd</sup> 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 11<sup>th</sup> 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 2<sup>nd</sup> September which is a bank holiday in the region.

The CRs for the OP MWC Las Vegas 23 release have been submitted to the ISAG. OPG members are invited to liaise with their ISAG member to assure a timely approval.

Tom presented the Developer Conference that will take place during MWC Las Vegas to promote Open Gateway. Parties interested in sponsoring or speaking should contact [Lucy Thatcher](#). Mark added that a developer challenge will be launched during MWC Las Vegas inviting developers to use the Open Gateway APIs on multiple networks. This will conclude with an award ceremony during MWC Barcelona 24.

## #141 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.	ongoing	The LS can be prepared
OPG 141.01	Tom to ask for further details on the security issue(s) to be addressed by defining the handling of X.509 Certificates by CAs.	Open	

#### Closed action points

Action number	Description	Status	Notes

#### Decisions

OPG.140.04	Topic P Roaming Architecture would be covered in the MWC Barcelona release next to MVP, maintenance and Topics Y NSaaS in a federated environment and AB DNS and Edge Security.