

OPAG #84 Meeting Minutes

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Date:	07/09/2022	Time:	13:00 – 15:00 BST
Subject:	OPAG #84 Meeting Minutes		
Attendees:			
<i>Chair (Acting)</i>	Tom Van Pelt	tpelt@gsma.com	
Other members	Deepak Gunjal	deepak.gunjal@altran.com	
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GSMA Attendees:	Tom Van Pelt Toyeeb Rehman Mark Cornall Daniel Okonkwo	tpelt@gsma.com trehman@gsma.com mcornall@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 stated were noted.

Agenda for the meeting was discussed. Hubert wanted to have a short discussion on what to cover as part of the NBI implementation. A change to the agenda including that topic following the E/WBI updates was proposed. The agenda was agreed with that change.

2. OPAG#82 Meeting minutes and Actions

Minutes of OPAG#82 were approved.

Note: OPAG#83 had been cancelled due to delays on contributions

Action points were reviewed. Action OPAG 60.06 remains work in progress. Action OPAG 82.01 is closed as input has been received and the LS is sent (see topic #6 on the LS).

3. MWC Barcelona 24 release planning

Tom presented the planning for the MWC Barcelona 24 release and provided an overview on what documents would be covered identifying the expected contributing parties and sources.

4. E/WBI

Deepak presented OPAG_84_Doc_03, a revision of the study on the enhancements to be done to the E/WBI as part of the MWC Barcelona release. Following comments were made:

- The handling of certificates should be described as a formal procedure with requirements rather than as a note.
- The certificate handling is related to but as an issue independent of clarifying that the E/WBI uses TLS.
- Given that a change of transport will be required an in-band version negotiation between HTTP/3 and HTTP/2 may be hard.
- It would be good to document the information to be exchanged between parties setting up an E/WBI between them as part of OPG.04 (e.g. in an Annex)
- For the roaming handling, the security procedures and the infrastructure required for exchanging public keys (e.g. CAs) should be considered further.

5. NBI description

Hubert presented OPAG_84_Doc_05 (provided late), a document to support a discussion on what to document for the NBI. The following was commented:

- It was questioned whether the transformation function could be assumed to have been provided already or needed to be described.
 - o The CAMARA Service APIs are assumed to be terminated on the OP and as a result the Transformation Function would be part of the OP and may thus have to be described.
 - o The Transformation Function could be provided by the OP Vendor.
 - o A consistent implementation would be useful though.
 - o Unlike for some of the other NBI related aspects (e.g. the realisation of the federation for that API), it may not be possible to provide a

mapping for all APIs though and for some it may just be references to the relevant SBI APIs without providing a formal mapping.

- The overall goal of the document should be to provide guidance to parties that are not necessarily following the OPAG and/or CAMARA activities closely on how to implement the APIs. That would ensure a quick roll out of those APIs across networks supporting their adoption by Application Providers.

6. LS to TM Forum

Tom informed that Miguel Alejandro Hernandez Armengol has decided to accept a job offer in another company and can therefore not continue in the position as OPAG chair. Thus, elections for a new chair have to be held according to the process defined in PRD AA.35. To increase the likelihood of having the new chair confirmed by the upcoming F2F meeting, it was proposed to shorten the period for nomination announcements to 20 calendar days.

No objections were raised against that proposal. It is agreed.

7. AOB

Nominations for a SliceTF leader were invited.

Next meeting will be OPAG#85 scheduled on 14th September.

Dates for future F2F meetings were communicated again:

- 16-20 October 2023 which will be hosted at the GSMA offices in London,
 - o Parties needing an invitation letter for a visa should inform Tom (tvanpelt@gsma.com) and Mark (mccornall@gsma.com) as soon as possible.
 - o The official invite has been distributed on 7th August providing a link to the registration form(s) that on site attendees are required to fill out.
 - o Including an Open Gateway workshop on 20th October likely focussing on Operate APIs.
 - Week of 11-15 March 2024 and
 - 3 to 6 September 2024.
- Candidates interested in hosting this meeting are invited to make their interest known. For that meeting it would be best if a party could host in North America due to a bank holiday.

#84 meeting closed at 14:15 BST

Action points log

Open action points

Action number	Description	Status	Notes
OPAG 60.06	Miguel to liaise with the CAMARA project leads on whether they can introduce their API(s) to OPAG for the purposes of supporting federation and mapping to the SBI	Ongoing	QoD, Edge and Device Location covered already

Closed action points

Action number	Description	Status	Notes
OPAG 81.01	OPAG members to identify by OPAG#83 which groups within TM Forum need to be informed of OPG and OPAG activities.	Closed	Sending to "TM Forum" with some specific TM Forum staff in copy would be sufficient.

Decisions

OPAG.84.01	OPAG_84_Doc_04 (LS to TM Forum) is agreed.
OPAG.84.02	The period for announcing nominations for the chair elections is shortened to 20 calendar days (nominations to be provided by 27th September COB).