

## OPAG #87 Meeting Minutes

|                            |                                |   |                   |
|----------------------------|--------------------------------|---|-------------------|
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| <b>Date:</b>               | 28/09/2022                     | <b>Time:</b>                            | 13:00 – 15:00 BST |
| <b>Subject:</b>            | OPAG #87 Meeting Minutes       |   |                   |
| <b>Attendees:</b>          |                                |   |                   |
| <i>Chair (ad interim)</i>  | Tom Van Pelt                   | tpelt@gsma.com                          |                   |
| Other members              | Ria Das                        | rdas10@apple.com                        |                   |
|                            | Gao Chen                       | cheng96@chinaunicom.cn                  |                   |
|                            | Ming Hsun Lee                  | mslee@cht.com.tw                        |                   |
|                            | Bart van Kaathoven             | bart.van.kaathoven@ericsson.com         |                   |
|                            | Ulrich 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          |                   |
|                            | Hubert Mariotte                | hubert.mariotte@orange.com              |                   |
|                            | Nishant Gupta                  | gnishant@qti.qualcomm.com               |                   |
|                            | Foo Ming Hui                   | minghuifoo@singtel.com                  |                   |
|                            | Cristina Santana Casillas      | cristina.santanacasillas@telefonica.com |                   |
|                            | Fernando Pascual Blanco        | fernando.pascualblanco@telefonica.com   |                   |
|                            | Daniel Doniz Aza               | daniel.donizaza@telefonica.com          |                   |
|                            | Mario Gonzalez del Campo Munoz | mario.gonzalezdelcampo@telefonica.com   |                   |
|                            |                                |   |                   |
| <b>GSMA Attendees:</b>     | Tom Van Pelt<br>Daniel Okonkwo | tpelt@gsma.com<br>dokonkwo@gsma.com     |                   |
| <b>Other Attendees:</b>    |                                |   |                   |
| <b>Absent / apologies:</b> | Deepak Gunjal                  | deepak.gunjal@altran.com                |                   |

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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 stated were noted.

Agenda for the meeting was discussed and agreed.

## **2. OPAG#85 Meeting minutes and Actions**

Minutes of OPAG#85 were approved.

Note: OPAG#86 was cancelled.

Action points were reviewed. Action OPAG 60.06 remains work in progress.

## **3. OPG leadership**

Tom informed that only one nomination was received for the role of OPAG chair: Cristina Santana Casillas, Telefonica.

No objections were raised to the proposal to confirm Cristina for a 24-month term as OPAG chair.

It was agreed to confirm Cristina Santana Casillas for a 24-month term as OPAG chair.

Cristina indicated that she would review the activities in OPAG now and may propose changes on things like meeting frequency to drive them forward more effectively.

Deputy-chair elections need to be organised now. Nominations are welcome from representatives from non-operator members, but also operators are welcome to put nominations in. These will be considered if no non-operator member comes forward in which case an exception will be requested from the ISAG. Given that the need for such elections had been announced before and that OPAG has long been looking for a deputy-chair, it was proposed to shorten the period for announcing nominations to 19 days. No objections were raised to that proposal.

It was agreed to use a period of 19 days for announcing nominations for the role of OPG deputy-chair.

Cristina indicated that she would like to have a deputy-chair.

## **4. 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.

Tom also introduced the current draft agenda for OPAG#89, the F2F meeting in October. Cristina will review the agenda and may propose changes to make the meeting more collaborative and interactive rather than just presentations by the topic owners. It was asked whether invites for attending remotely would be sent. That was confirmed and they will be distributed to the groups as soon as a practical issue has been clarified.

## 5. E/WBI update

Tom presented OPAG\_87\_Doc\_03 on behalf of Deepak Gunjal who couldn't attend. This is a CR to introduce the maintenance changes for the MWC Barcelona 24 release to OPG.04. No comments were made.

## 6. SliceTF next steps

Fernando presented the status of the SliceTF highlighting that there is a need for a party to pick-up the KPIs and Assurance topic where Eddy has left it. The following was commented:

- URSP is already part of OPG.03, the SBI-NR document, but more detail may be useful on parameter usage.
- The topic being discussed in OPG on NSaaS in a federated environment is covering device onboarding. Once concluded, the user profile onboarding could be covered.
- Federation of NSaaS does not need to be covered in OPAG until the NSaaS in a federated environment topic in OPG has concluded and requirements are provided in OPG.02.
- Volunteers are needed to help the SliceTF move forward:
  - o **Action:** OPAG members to consider volunteering for ownership of the KPIs and assurance topic in the SliceTF.
  - o **Action:** OPAG members to consider leading the SliceTF from November onwards.
- 

## 7. AOB

Next meeting will be OPAG#88 scheduled on 5<sup>th</sup> October, the last virtual meeting before the F2F.

Dates for future F2F meetings were communicated again:

- 16-20 October 2023 which will be hosted at the GSMA offices in London,
    - o The official invite has been distributed on 7<sup>th</sup> 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 20<sup>th</sup> 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.

## **#87 meeting closed at 14:00 BST**

## Action points log

### Open action points

| Action number | Description  | Status  | Notes   |
|---------------|--|---------|---|
| OPAG 60.06    | OPAG chair 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 |

|            |  |      |  |
|------------|--|------|--|
| OPAG 87.01 | OPAG members to consider volunteering for ownership of the KPIs and assurance topic in the SliceTF | Open |  |
| OPAG 87.02 | OPAG members to consider leading the SliceTF from November onwards.                                | Open |  |

### Closed action points

| Action number | Description | Status | Notes |
|---------------|-------------|--------|-------|
|               |             |        |       |

### Decisions

|            |  |
|------------|--|
| OPAG.87.01 | It was agreed to confirm Cristina Santana Casillas for a 24-month term as OPAG chair.                  |
| OPAG.87.02 | It was agreed to use a period of 19 days for announcing nominations for the role of OPAG deputy-chair. |
|            |  |
|            |  |