

Agenda

01	Introduction
02	Regulation for stand-in
03	Scope of the project and timeline
04	How can we start / speed up the work in the project?
05	Start first subproject "Quality on Demand"
06	Preparation of Kick Off 14th of October
07	Future meeting structure
80	GitHub private → public
09	Change of project description to avoid antitrust issues

Steering board - Introduction

Deutsche Telekom AG	Nathan Rader	✓
Telefonica	Juan Carlos Garcia Sta	ind in: Diego R. Lope:
Intel	Petar Torre	
Nokia	Tanja de Groot	
TIM	Roberto Procopio	
Microsoft	Landon Cox	
TELUS	Ali Tizghadam	
GSMA	Henry Calvert	
TMUS	Lyle Bertz	
ORANGE	Sylvain Morel	
AT&T	Wiley Wilkins	
Ericsson	Jan Friman	
IBM	Jason Hunt	

Regulation for stand-in

Proposed solution: Add the following sentence to the project charter:

A member of the steering board can – in case of absence or unavailability - send a representative as stand-in.

Suggestion to also include also how to notify of stand-in and duration of stand-in

Scope of the project?

Functional scope:

Telco APIs

Technical scope:

- Service APIs → Clarify what are the API types are during the ramp up of the project, specifically the ones
 exposed to customers
- No Transformation functions (3GPP/TM Forum -> Service APIs) duplicated due to the fact that we state we will
 only focus on API
- No restriction concerning platforms / technical products duplicated due to the fact that we state we will only focus on API

Service scope:

- Collect API requirements from GSMA subgroup and other customers
- Specify service APIs
- Reference Implement of service APIs
- Test Cases from Developer perspective to show that the Service API has been implimented
- Create documentation for service APIs
- Test service APIs
- Design principals for APIs should be defined → later
- Create reference architecture

Deliverables

Service API code and documentation

Timeline

Feb 2022 MWC Official launch of the alliance 14.10.2021 Kick Off for (stealth) project Delayed but without effect on 17.09.2021 further alliance work **Project approval** 13.08.2021 Start project approval in CNCF and GSMA Create project proposal, Governance model, Github repository, Project name, First code 08.07.2021 **Soft Kick Off**

How can we start / speed up the work in the project?

Open discussion

- Start first sub projects (Quality on Demand, common APIs like Authentication etc.)
- Do we need a working group for a common development process?
- •
- Needs to have some sort of commonality
- Initial Working group should focus on commonality for APIs (e.g. "the Glue")

Start first sub project "Quality on Demand"

Proposal to start the "Quality of Demand" sub project at the project Kick off at 14th of October.



Preparation of Kick Off 14th of October

Agenda

- Standard agenda points: register in GitHub, project name, review of governance documents
- Presentation of 7th October steering board results by ???
- Current status of TOR agreement between LF and GSMA
- Start of the first sub project "Quality on Demand"
 - Scope
 - Team / Maintainers
- GitHub issues

Future meeting structure

Didn

Proposal:

- Steering Board:
 - Bi-weekly webex Thu 5pm-6pm
 - Public, all participants of the previous webex serie were invited
 - Only named steering board members are entitled to vote
- Sub project(s):
 - Periodic webex scheduled by maintainers

to this top

GitHub private → public

Proposal:

 Perform migration from private DT GibHub to public LF GitHub after Kick Off 14th of October.

Ericsson would like to check first

Change of project description to avoid antique reviewed by legal red b

- Integrate the APIs in relevant developer's environments and ecosystems.
- · Provide customer service and support.

Proposed modifications

Enhance customer adoption

- Create awareness around use cases and services.
- Minimize implementation effort though easy-to-consume Service APIs.
- · Foster the APIs integration in relevant developer's environments and ecosystems.
- Provide customer service and support for the design phase and experimentation.

We further propose to add these sentences at the end of the project description:

How each operator monetize the API is completely out of the scope of the project. Implementation is still on the operator responsibility. Only scope of the Telco Global API Project is how APIs are designed or consumed technically.

