Telco Global API Alliance – Meeting

22.07.2021

Agenda

Timeline

Feb 2022
MWC Official launch of the alliance

14.10.2021
Kick Off for (stealth) project

17.09.2021
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
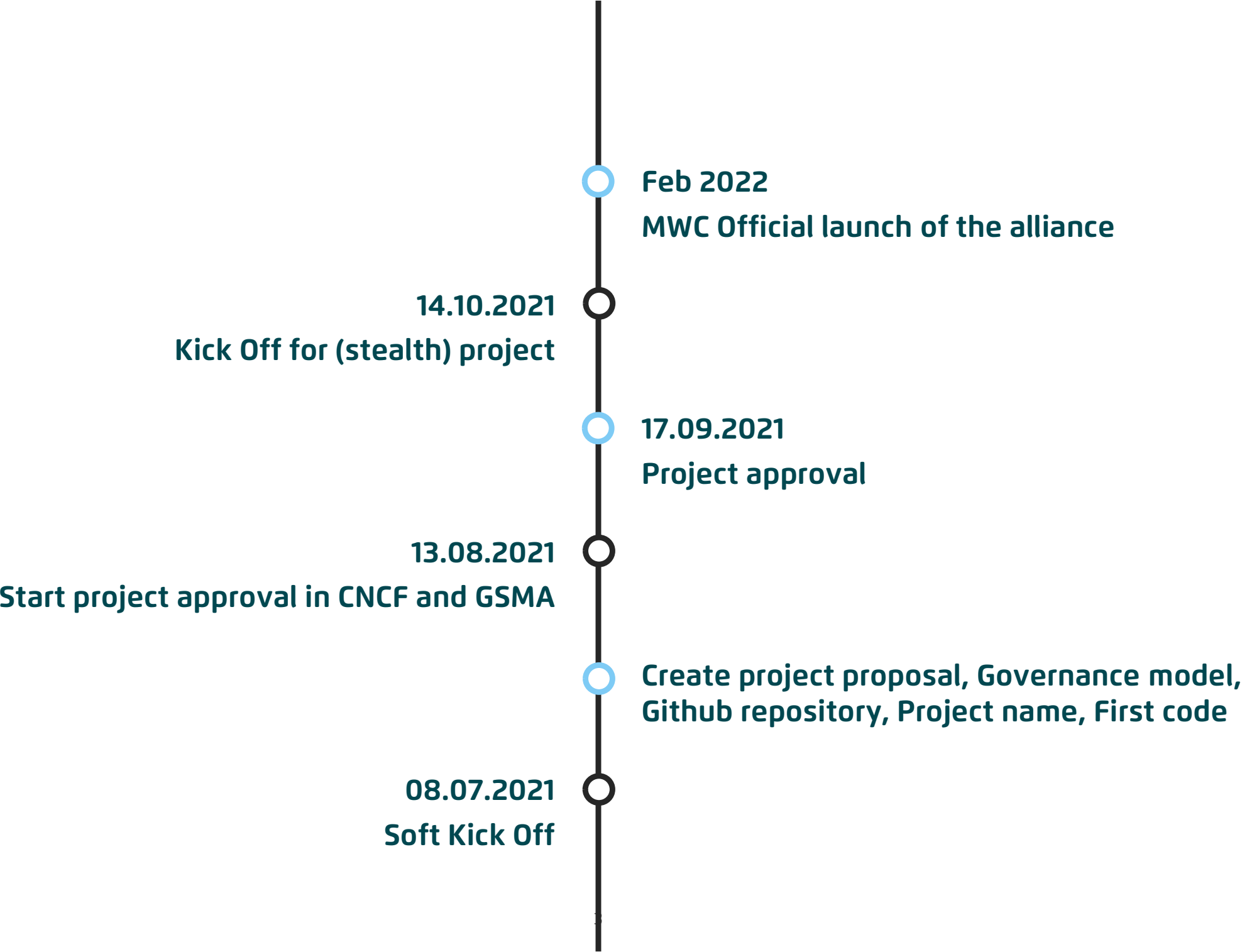
DT has created a private Github repository to kick off the project.

MarkusKuemmerle Add files via upload ...   89b2a46 2 minutes ago   🕐 51 commits

📁	APIs/QualityOfDemand	Create Specification.md	2 hours ago
📁	declarations	Update file-header.txt	yesterday
📁	documentation	Delete Telco Global API Alliance Community Guidelines.pdf	3 minutes ago
📄	4-THE-REPO-OWNER.md	add initial version of compliance / health documents	9 days ago
📄	CODEOWNERS	Update CODEOWNERS	4 hours ago
📄	CODE_OF_CONDUCT.md	add initial version of compliance / health documents	9 days ago
📄	CONTRIBUTING.md	Update CONTRIBUTING.md	2 hours ago
📄	GOVERNANCE.md	Add file	
📄	NOTICE	Update	
📄	PARTICIPANTS.MD	Create	
📄	README.md	Update	

Add your name to the repository "Telco Global API Alliance" to start contributing to the alliance.

(If you need access to GitHub repository send me a short notice)

6 lines (5 sloc)   299 Bytes

Org	Name
Deutsche Telekom AG	Nathan Rader
Deutsche Telekom AG	Markus Kümmerle
Deutsche Telekom AG	Shilpa Padgaonkar

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First name suggestions for the project

Propose a suitable name in /documentation/MeetingMinutes/AllianceName.md until our next call.

NEXALL

NEX-O

Acronym for "Network Exposure Alliance".

Suggested by **Telefónica**

Camara

(alt. Kamara)

Greek word for "arched roof", which represents the collaboration or alliance of several entities under one vision. The logo could be an arch or an arched roof.

Suggested by **·T·· ·**

First tasks

Review the documents and provide feedback:

- Correct typos and bad grammar immediately in the files
- In case of needed content changes create a GitHub issue

Requested changes for project governance documents

Changes recommended by CNCF #1

⊙ Open MarkusKuemmerle opened this issue 6 minutes ago · 0 comments
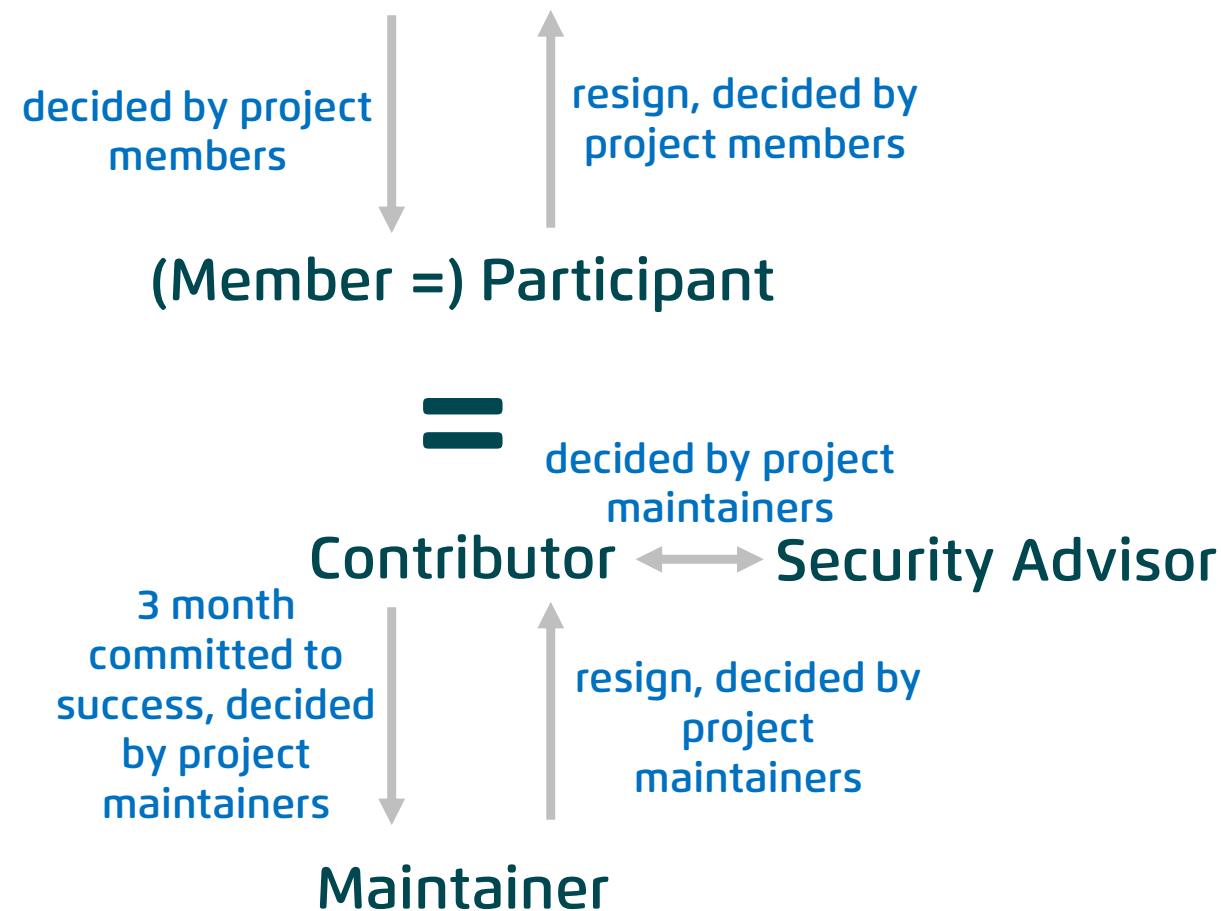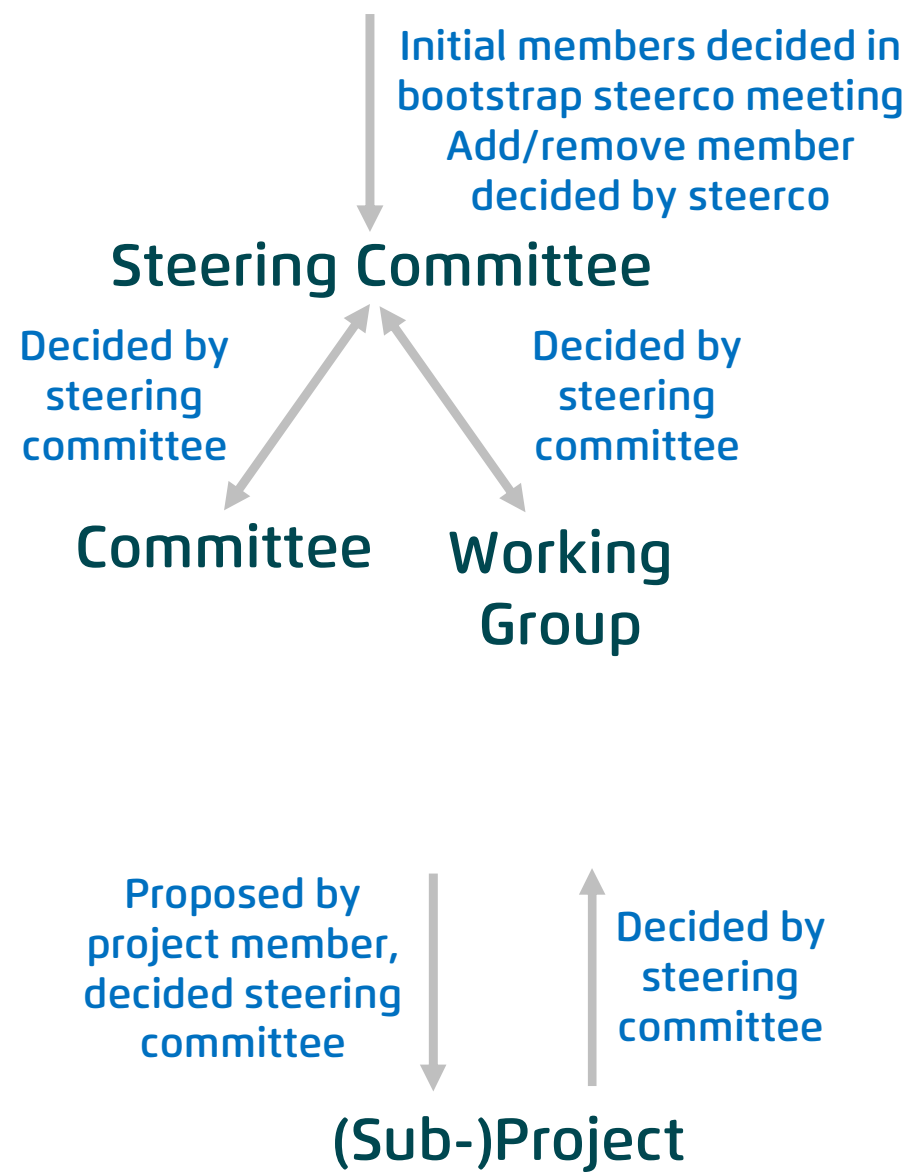
MarkusKuemmerle commented 6 minutes ago

CNCF recommends the following changes for GOVERNANCE.md:

- Split in 2 documents (ProjectCharter.md and ProjectStructureAndRoles.md) to simplify maintenance of the documents
- Use of Linux Foundation **US** as legal home for the project (add IPR section and Policy section)
- Add steering commitee description and include description of committees
- Delete decisions about team members (steering commitee can set promotion requirements)
- Delete editoral changes (to simplify)

Decision: Changes are accepted and can be implemented. Partners check if there are (legal) objections concerning the LF US umbrella until our next meeting.

Requested changes for project charter / structure and roles

Initial members decided in
bootstrap steerco meeting
Add/remove member
decided by steerco

Steering Committee

Decided by
steering
committee

Decided by
steering
committee

Committee   **Working
Group**

Proposed by
project member,
decided steering
committee

Decided by
steering
committee

(Sub-)Project

decided by project
members

resign, decided by
project members

(Member =) Participant

=

decided by project
maintainers

Contributor ⟷ **Security Advisor**

3 month
committed to
success, decided
by project
maintainers

resign, decided by
project
maintainers

Maintainer

Decision: Changes are accepted and can be implemented.

Practical arrangement of meetings

- Schedule: bi-weekly at Thu 5pm-6pm CEST

- Online/Remote

- Moderation by DT until end of August, then round robin

- Standard agenda points
  - List of initial participants already registered
  - Status of governance documents and project proposals
  - First ideas for API contributions
  - Open points / questions

- Additional agenda points can be added in the agenda file for the next meeting (documentation/MeetingMinutes/AgendaNextMeeting.md)

First ideas for API contributions

- Quality on Demand / Network slicing

- Identification

- Billing

- Localization / Geofencing

- Network congestion / Connectivity of the end user / packet loss rate

- Request for Edge location

- Traffic influence

Insert your ideas in /APIs/APIBacklog.md

Q&A