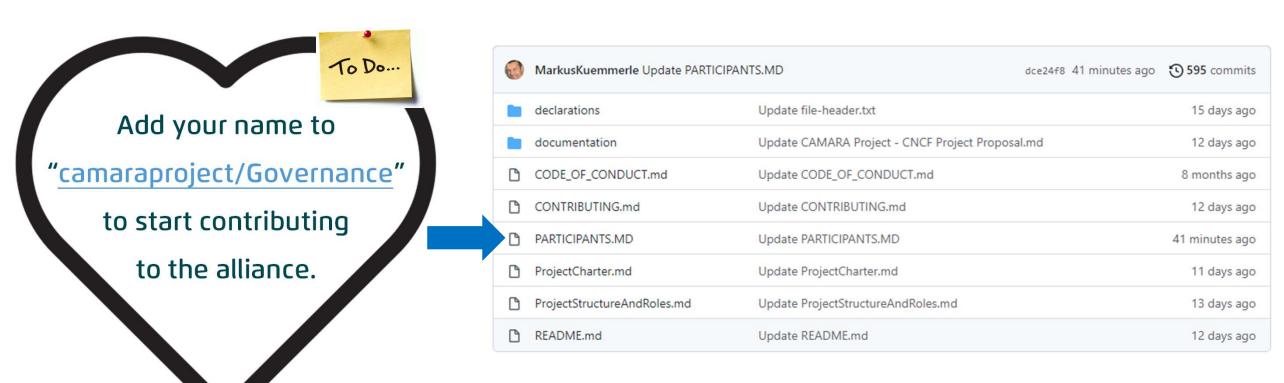


Agenda

01	Welcome new participants
02	Qorum given?
03	Project governance updates
04	Sub project status
05	Working group status
06	Proposals for API sub projects
07	AOB

Welcome new participants Public Github repository for CAMARA project



- 1. Ensure that your email address is documented in your GitHub profile so that we can add you to the mailing list
- Insert your name in the PARTICIPANTS.MD file and create a GitHub pull request

Quorum given? Yes

AT&T	Wiley Wilkins (Barry Elia)	~
Capgemini	Shamik Mishra	×
Deutsche Telekom AG	Nathan Rader (Markus Kümmerle)	/
Ericsson	Bart van Kaathoven (Jan Friman)	/
Google Cloud	Sridhar Gollapudi	×
GSMA	Henry Calvert	~
IBM	Jason Hunt (Zyg Lozinski)	/
Intel	Petar Torre	/
Kandy	Philip Lintell (Ralph Page)	/
KDDI	Toshiyasu Wakayama	/
Microsoft	Landon Cox	/
Nokia	Chris Jones (Tanja de Groot)	~
ORANGE	Sylvain Morel	~
Scenera	David Lee	/
T-Mobile US	Lyle Bertz	/
TIM	Roberto Procopio (Fabrizio Moggio)	*
Telefonica	Juan Carlos Garcia (Jose A Ordonez Lucena)	/
TELUS	Ali Tizghadam	/
Vodafone	Johanna Wood	/

Project governance updates

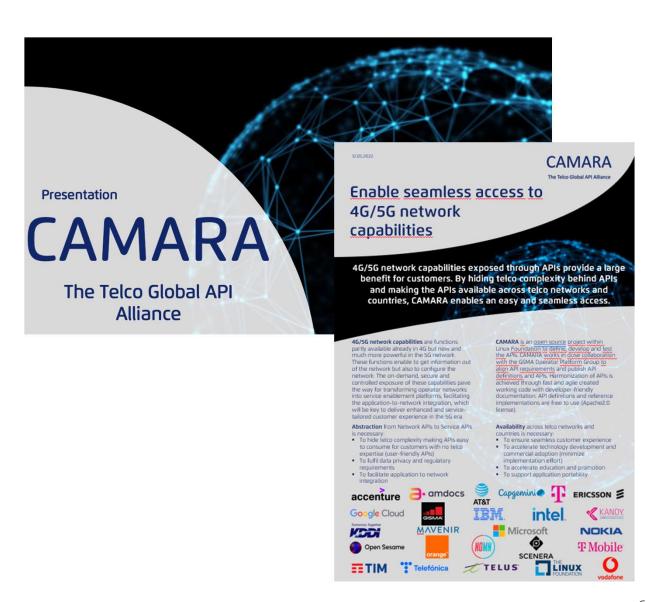
MarkusKuemmerle Update PARTICIPAN	TS.MD dce24f8 41 minutes ago	595 commits
declarations	Update file-header.txt	15 days ago
documentation	Update CAMARA Project - CNCF Project Proposal.md	12 days ago
CODE_OF_CONDUCT.md	Update CODE_OF_CONDUCT.md	8 months ago
CONTRIBUTING.md	Update CONTRIBUTING.md	12 days ago
PARTICIPANTS.MD	Update PARTICIPANTS.MD	41 minutes ago
ProjectCharter.md	Update ProjectCharter.md	11 days ago
ProjectStructureAndRoles.md	Update ProjectStructureAndRoles.md	13 days ago
README.md	Update README.md	12 days ago

Review the documents and provide feedback:

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

To Do ...

Project governance updates New release of marketing materials available



Documents are available here:

https://github.com/camaraproject/WorkingGroups/tree/main/MWC/documentation/MarketingMaterial

Project governance updates Document status – Decision Option 1

```
<Sub Project>
   0_supporting_documents
   1 contributions
       code
       definitions
       documentation
   2 working
       code
       definitions
       documentation
   3 deliverables
       code
       definitions
       documentation
   9_administration
```

```
<Working Group>
    O_supporting_documents
1_contributions
    documentation
2_working to
    documentation
3_deliverables
    documentation
e documentation
e mil9_ administration
```

GitHub issue #43

GitHub issue #47

GitHub issue #48

Option 1:

Change folder structure according these templates to reflect the document status, document this regulation in ProjectStructureAndRoles.md

Project governance updates Document status – Decision Option 2

<Filename>_<status>_ <version>.<ending>

GitHub issue #43

GitHub

issue #47

GitHub

issue #48

status:

- "CON" contribution
- "WIP" work in progress
- "RTR" ready for review
- "DEL" deliverable

version:

V<x>.<x>.<x>

Option 2:

Include the document status (and version) in the file names of API descriptions, API code, API documentation (not administrative files), document this regulation in ProjectStructureAndRoles.md

Project governance updates CAMARA website available



Vision 5G network capabilities API Architecture Distribution options Availability Mission Scope Logos

Vision

4G/5G network capabilities exposed through APIs provide a large benefit for customers. By hiding telco complexity behind APIs and making the APIs available across telco networks and countries, CAMARA enables an easy and seamless access.

Further information incl. API descriptions, code and documentation you can find on https://github.com/camaraproject.

Here you can also download the CAMARA Onepager and the CAMARA presentation.

If you want to get in contact or to participate in CAMARA you can send an e-mail to CAMARA Mailbox.

Copyright © Camara Project a Series of LF Projects, LLC.

For web site terms of use, trademark policy and other project policies please see https://lfprojects.br

Website is available here:

https://camaraproject.github.io/index.html

https://camaraproject.org

Project governance updates CAMARA mailing list

Currently a mailing list for CAMARA doesn't exist. GitHub functions are not sufficient. Shall CAMARA use one of the free email services?

- Check if joint solution with GSMA is possible
- Check free email service options
- Present solution in next steering committee to decide

PROVIDER	WHAT'S INCLUDED FOR FREE?	COMMENTS
MailerLite 全会全全	 1,000 subscribers 12,000 emails p/m Automations, landing pages and reports 	MailerLite offer a decent amount of features on its free plan. This includes autoresponders, sophisticated weblierms, (limited) reporting and email support. There are only basic structura to implates included, however. (Read out the review)
Sender 全全全全	 2,500 subscribers 15,000 emails p/m Autoresponders + transactional emails Push notifications Forms 	This simple and easy to-use email marketing tool includes a sizeable sending allowance and some handy extras like auton alions and push notifications.
Moosend	1,000 subscribers 1,000 subscribers Lightenited emails All features included No Moosend branding in emails	In terms of extras, this is probably one of the more generous free plans we've seen, with access to nearly all areas of the tool (landing pages and team accounts not included). It's also the only tool we've tested that doesn't include its own branding in your emails. (Read our full review)
MailChimp	2,000 subscribers	You have restricted features available on the free account (e.g. no advanced

Project governance updates OPAG representation of CAMARA



Nomination of candidates until next meeting:

Please include your proposals here:
https://github.com/camaraproject/rep_main/blob/main/documentation/MeetingMinutes/OPAG_Representation.md



Sub project status "Quality on Demand"

GitHub issue #12

GitHub issue #1

GitHu issue #2

GitHu issue #3

GitHub issue #4

GitHub issue #5

GitHub issue #6

issue #9

GitHub issue #11

Scope:

- Service APIs for "Quality on Demand" (see APIBacklog.md)
- It provides the customer with the ability to:
 - set quality for a mobile connection (e.g., required latency, jitter, bit rate)
 - get notification if network cannot fulfill
 - elcos) NOTE: The scope of this API family should be limited (at least at a first stage) to 4G and 5G.
- Specify, develop, document and test the APIs (with 1-2 Telcos)
- Schedule: from now to 30.06.2022
- **Location: virtually**

Team / Maintainers:

- DT: Shilpa Padqaonkar, M. Jarzab, M. Sozanski, N. Wirzius, F. Dsouza
- Intel: Petar Torre, Francesc Guim
- Telefonica: José Antonio Ordoñez Lucena
- Telus: Ali Tizghadam
- Ericsson: Emil Zhang, Jan Friman, Joachim Dahlgren
- KDDI: Toshi Wakayama
- Orange: Sylvain Morel, Patrice Conil, Julien Giannandrea
- Vodafone: Eric Murray, Kevin Smith, Ivan Nieto

Repository (incl. first draft API specs): https://github.com/camaraproject/QualityOnDemand

issue #8

Sub project status "Quality on Demand"

Deliverable	Required/Optional (R/O)	Current status
API Definition	R	Done
API doc/user stories/testcases	R	Commonalities' relevant templates have been delivered – Internal DT review on-going for QoD API (User Story + Spec)
Implementation	Ο	In clarification:Verifying reference NEF implementation applicability
API Reviews and extensions		 Reviews from WG members discussed and worked on using issues in Github. Proposal for QoS profiles finalized

Working group status "Commonalities for APIs"

Scope:

- Work out "Commonalities for APIs"
- Schedule: from now to 30.06.2022
- Location: virtually

Team / Contributors:

- DT: Shilpa Padgaonkar, Mariusz Sozanski, Marcin Jarzab
- Telefonica: Jose Ordoñez-Lucena, Ruben Barrado Gonzalez
- Intel: Petar Torre, Francesc Guim
- Ericsson: Jan Friman, Miguel A. García-Martín
- KDDI: Toshi Wakayama
- Orange: Sylvain Morel, Olivier Mathieu
- TIM: Fabrizio Moggio
- Vodafone: Kevin Smith, Eric Murray, Ivan Nieto
- AT&T: Shahram Mohajeri
- GSMA: Faisal Zia, Tom van Pelt, Mark Cornall
- Accenture: Adriano Poloni, Giuseppe Di Nuccio

Repository

https://github.com/camaraproject/WorkingGroups/tree/main/Commonalities



GitHub issue #1

GitHub issue #3

GitHub issue #4

GitHub issue #5

GitHub issue #8

GitHub issue #10

GitHub

GitHub

issue #13

issue #25

GitHub issue #26 GitHub

issue #27

GitHub issue #31 GitHub

issue #32

GitHub issue #33 GitHub

issue #35

GitHub issue #36 **GitHub**

issue #37

Working group status "Commonalities for APIs"

Deliverable	Format	Main Contributor	Current status
User story template	Word	Telefónica	Review closed Document accepted
API documentation template	Markdown	DT	Review closed Document accepted
API readiness minimum criteria checklist	Markdown	All	Review to be closed
General principles doc (Incl. software engineering process)	PDF => Markdown	Telefónica All	Review progress
Authentication and Authorization concept doc	Markdown	DT E///	Review closed Document accepted
Testing principles doc	Markdown	DT	Draft in preparation
Exposure gateway reference solution doc	Word	Telefónica	Review to be closed
Standard resource description doc (Glossary)	Markdown	All	To be started
NEF reference solution	Source code	Intel	Checking applicability
Dedicated portal instance for Camara	Platform	Telefónica	Requirements documented Decision to be taken

Working group status "API Backlog"

Scope:

Include contribution from OPAG and from Ericsson

Schedule: from now to 30.06.2022

Location: virtually

Team / Contributors

Deutsche Telekom: Noel Wirzius, Marcin Jarzab

Ericsson: Jan Friman

KDDI: Toshi Wakayama

Scenera: Andrew Wajs

Telefonica: Jose Ordonez-Lucena, Rubén Barrado González

Vodafone: Kevin Smith, Eric Murray, Ivan Nieto

Repository

https://github.com/camaraproject/ WorkingGroups/tree/main/APIBacklog

sson done

GitHub issue #2

GitHub

issue #12

GitHub

issue #19

GitHub

issue #20

GitHub

issue #21

GitHub

issue #29

GitHub

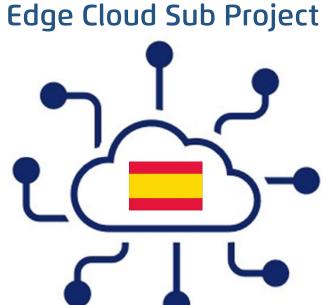
issue #30

Proposals for API Sub Projects



Vodafone will send a proposal for

- Customer identification
- Roaming status





Telus will send a proposal/contribution for

- Sovereign route
- Emergency response API family
- Edge Cloud APIs

Slides presented in the call are here:

https://github.com/camaraproject/EdgeCloud/blob/main/documentation/EdgeCloud%20Group.pdf

