

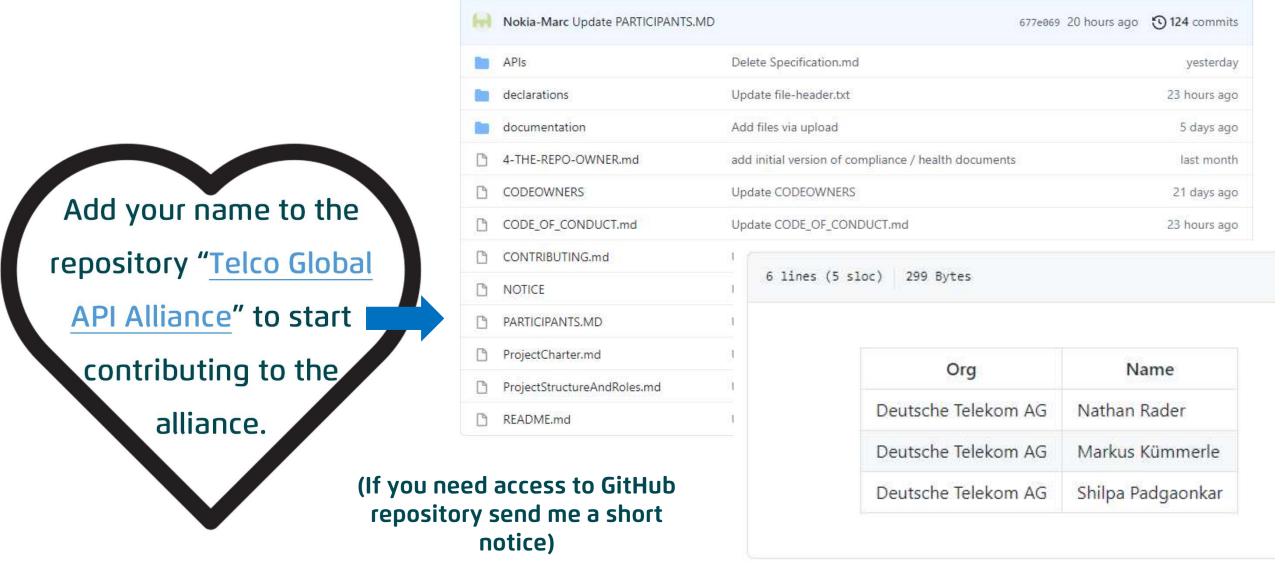
Agenda

01	Timeline				
02	GitHub & participate in the alliance				
03	Name the alliance				
04	Governance documents and project proposals				
05	First ideas for API contributions				
06	Additional topics				
07	Q&A				

Timeline

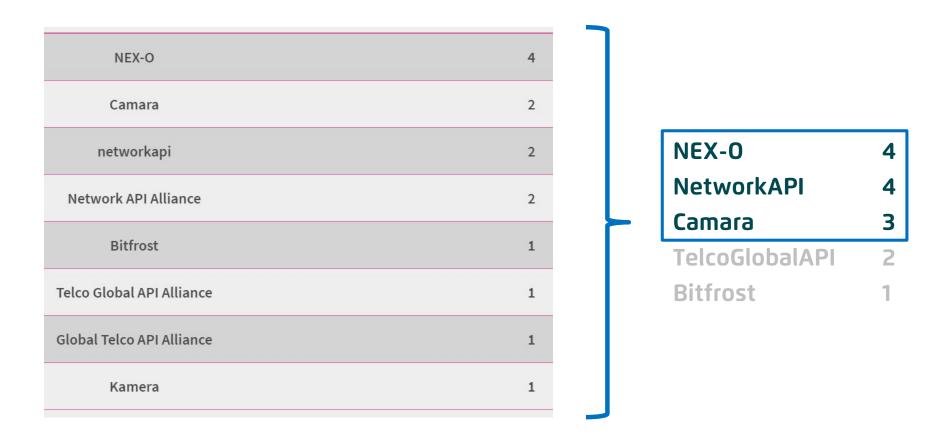
Feb 2022 MWC Official launch of the alliance 14.10.2021 Kick Off for (stealth) project Delayed but without effect on 17.09.2021 further alliance work **Project approval** 13.08.2021 Start project approval in CNCF and GSMA Create project proposal, Governance model, Github repository, Project name, First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

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



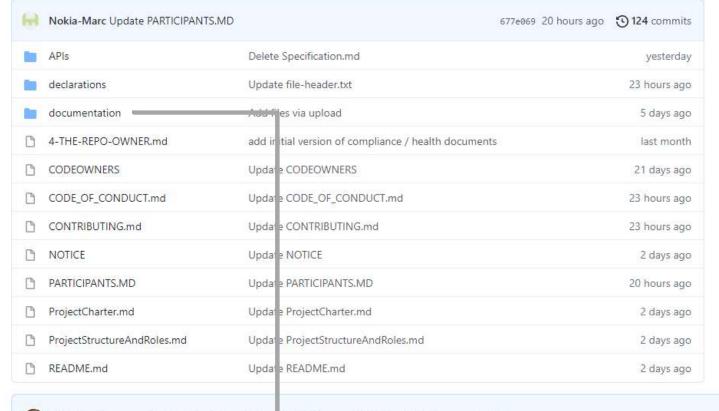
Current name suggestions (result of vote)





We propose two step approach. First collect name proposals. Second create a poll and vote. Please add your name and discuss in GitHub issue#8.

https://github.com/telekom/telco-global-api-alliance/issues/8#issue-984924923



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





Project charter: Add one sentence to specify how the initial steering committee is build:

At the inception of the project, the voting members of the Steering Committee were agreed in a bootstrap steering committee meeting. Each company listed in Participants.md names 1 contact person for the steering committee. The voting members...

Project charter: Insert one senctence at the end of the Steering Committee section:

The decisions within the steering committee are taken by majority vote with a given quorum of 2/3 of the voting members.

Roles: Delete the first sentence in the section working groups ("Community rallying points are used to facilitate discussions/work regarding topics that are short-lived or that span multiple sub-projects.") and change the second sentence to:

Working groups are primarily used to facilitate topics of discussion that are in scope for the Telco Global API Project but that are short-lived or that span multiple sub-projects.

Use the wording harmonization instead of standardization in project description in project charter, Readme, CNCF project proposal

GitHub issue #4 Question on possible add. legal license effects / fees when GSMA publishes the open source / royalty free APIs developed and documented in CNCF. Will be clarified between GSMA and CNCF and documented in the legal statement between both organizations. Answer in advance: Code will be kept under Apache2.0, documentation (CC4) to be checked. No fees expected. Please see the GSMA slides at the end of this presentation.

GitHub issue #5 E/WBI code to also sit in LF project? All Code in LF/CNCF? E/WBI in scope of this project?

Will be clarified between GSMA and CNCF and documented in the legal statement between both organizations. Answer in advance: E/WBI will be in scope of this project (please see GSMA slides).



IPR question: What happens if an API is already under IPR (of 3rd party)? Has to be answered from case to case. CNCF has a lot of experience to resolve such issues.

To prepare the project Kick Off at 14th of October

- we propose to implement the steering board and to
- start the first sub projects for API development

So until our next meeting at 30th of September

- please highlight the 1 person who shall be part of the steering board in the PARTICIPANTS.MD file with a "Yes" in the steering board column
- Add the names of your maintainers for the API sub project in APIBacklog.md (in the partner column behind your partner name)

Governance & scope – Steering board

Deutsche Telekom AG	Nathan Rader		
Telefonica	Juan Carlos Garcia		
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		

First steering board will take place Thu 7th of October 5pm CEST.

First ideas for API contributions

API family	Tags	Partner who intends to contribute	Description of API family	Supporting capabilities	Availability	Relevance	Priority
Quality on demand	CRA: User	DT, TELUS, TEF	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.	 NEF (Rel-15, M) PCF (Rel-15, M) UDM (Rel-15, O): to store info for use in future sessions/connections 	Short-term	HIGH	1

/APIs/APIBacklog.md created by Telefonica with few contributors so far. Tags added Please review and add your company name if you intend to contribute

https://github.com/telekom/telco-global-api-alliance/blob/6386aa8f9c6566f98e9f7319922a689431cf7752/APIs/APIBacklog.md

Additional topics / new issues / reference architecture

GitHub issue #7

As discussed in last call. Telefonica provided file with reference architectures. How to proceed?

"This issue is to check if the team agrees on the architecture(s) to be used as a reference. The initial proposal is to use the (1) ITU-T Cloud Reference Architecture; and 2) TMF Network as a Service framework. We do not pretend to include architecture work of the project (that we understand should be focusing on developing the APIs) but to understand (and hopefully agree) on the context for such APIs, helping operators and technology providers that may be willing to include these APIs in their products.

The attached PPT provides a quick overview of the reference architectures and presents a proposal for linking the different API families with them. We'd like to know the view of the rest of participants."

