**MINUTES OF MEETING**

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| **Name of the Meeting** | GSSM#14 Preparatory meeting |
| **Working Group** | **Cloud & Service Oriented Network (CSeON)** |
| **Date** | 20/09/2013 |
| **Time** | 10:00 to 12:00 PM (IST) |
| **Meeting Type** | Goto Meeting |
| **Participants List** | Niranth (Huawei) – namogh@huawei.comSivabalan (NEC) - Sivabalan.Arumugam@necindia.in Ritesh (NEC) - Ritesh.Kumar@necindia.inGita Gosavi (CDAC) - gitag@cdac.inBhagyashri (CDAC) - bhagyashrib@cdac.inBasavaraj Hooli - basavaraj.hooli@gmail.com (Separate telephonic call) |
| **Recorder** | Niranth – Vice Chair, CSeON WG |
| **Reviewed by** | All meeting participants. |
| **Status** | To be approved in GSSM#14 |
| **Document No.** | GISFI\_CSeON\_201309400 |

**Agenda**

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| Sl. No | Details |
| 1. | CSeON Status and Contributions towards Technical Reports |
| 2.  | Discussion on Emergency Services Delivery |
| 3. | Liaisons status and new collaborations |

**Discussions:**

Niranth welcomes the attendees of the meeting.

Niranth discussed the draft agenda slides for GSSM#14. He updates regarding the MoU efforts with IEEE. Sri Chandra from IEEE is bring a proposal for discussion withing GISFI CSeON WG in GSSM#14.

Regarding the joint project between GISFI and IEEE on the topic of Emergency Services, a proposal will be presented by Niranth in GSSM#14. NEC will bring a contribution highlighting the analysis of NG-911 and its applicability in Indian scenario. CDAC is also intending to bring contributions on this topic focussing on Universal number, Indian languages support and M2M. Basavaraj updated on a separate telephonic conversation that he is currently working on topics related to Railway Safety and Health Care jointly with CDAC and intends to bring in contributions in future.

Regarding the TR on Information Management more discussion is required during GSSM#13 and request Krishna’s support for identifying relevant business organizations to support analysis of the information migration methods elicitated in the TR.

Niranth also brought focus on the efforts on Software Defined Networks which is currently the hot topic in Industry. Suggestion is to check the interest of the Service Provider community in India on this topic. He indicated that we should downsize the number of reports and only focus on 2 to 3 areas currently.

Niranth discussed the status of each TR.

TR1 – CSeON Requirements and Framework, TR2 – Business Models, TR3 – Information Management need to be merged into a report which can be published to relevant stakeholders. A contribution is intended on this topic in GSSM#14.

TR4 – Carrier Grade Cloud Computing: Niranth requested contributions from NEC and other members towards this topic. The contribution by Huawei on this topic in GSSM#14 is not confirmed.

TR7 – Emergency Telecom Services: As TRAI is the customer for this topic, most efforts will be directed from CSeON WG towards this topic. Contributions will be made in GSSM#14 as discussed above.

TR8 – Library use case for Cloud Computing: In GSSM#12, I2TB mentioned about bringing in contribution in GSSM#13. But no confirmation is received yet.

Niranth discussed the liaisons’ status with International SDOs. Currently, Ashutosh is responsible for liaisons with IETF IAB and NIST. Niranth mentioned that he will approach Mr. Krishna Sirohi (GISFI Standardization Committee Leader) for following up on the status of Liaisons with TEC I & NGN Divisions. Niranth is going to bring a contribution updating the status of IEEE P1903 (NGSON) WG with whom GISFI CSeON currently has liaison.

With this note, Niranth thanks all the participants of this meeting and closes the call.

**Action Items**

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| Sl. | Action Description | Responsibility | Deadline | Remarks |
| 1 | Follow up IETF IAB and NIST for GISFI CSeON LS | Ashutosh | GSSM#15 | Open |
| 2 | Follow up regarding LS to Information Technology Division (I), TEC & Next Generation Network (NGN) Division, TEC | Niranth, Krishna | GSSM#15 | Open |
| 3 | Combine TR1, TR2 and TR3 and provide a new report for publishing. | Niranth | GSSM#15 | Open |
| 4 | Provide contribution to TR8 on Use case for Library (Performance, Interoperability standardization will be the focus) | I2TB | GSSM#13 | Open |
| 5 | Business Organizations for further analysis of TR3 – Information Management is requested | Krishna Sirohi | GSSM#13 | Open |
| 6 | IEEE-GISFI MoU Progress | Niranth | GSSM#14 | In Progress. Sri to update in GSSM#14. |