**Agenda**

**Participation and Legal Ad-Hoc Group**

**Convener: Andrew Kurtzman, TIA, and Enrico Scarrone, ETSI**

1. **Opening**
2. **Attendees**
3. **Review of Agenda (20120307\_01r1)**
4. **Notes from 02 March 2012 Meeting (20120307\_02)**
5. **Level of Secretariat Services**

**20120228\_03\_oneM2M Secretariat Functions**

1. **Funding**

**20120228\_04\_Initial Cost Sharing Principle of the oneM2M Secretariat Functions**

**20120307\_03\_M2M-Draft-Budget**

1. **Review of Draft Founding Agreement**

* Participation, Voting, IPR Issues

**20120307\_04\_Joint Legal Participation Output 2012-03-02**

**20120307\_05\_Comparison of proposed approaches relating to voting in oneM2M**

1. **Draft Working Procedures Document**

**20120307\_06\_Draft Working Procedures**

1. **Next Meeting**
2. **Any other Business**
3. **Adjourn**