**Source: TIA: Cheryl Blum/Ed Tiedemann**

**Title: Proposed Edits to Section 1.9 Members of the Draft Partnership Agreement**

**Agenda item: TBD**

|  |  |
| --- | --- |
| Decision | **X** |
| Discussion |  |
| Information |  |

**Contribution for:**

**Proposed Edits to Section 1.9**

## 1.9      Members A oneM2M Member is a company or non-member-based organization that has an interest in the development and/or implementation of oneM2M Technical Specifications and Technical Reports and that has agreed to abide by the IPR policy of a Partner Type 1 for the purposes of contributing to oneM2M.  A oneM2M Member has committed itself to the undertakings included in this partnership agreement. Companies and their affiliates, or non-member-based organizations and their affiliates, may have a single membership.  “Affiliate” of a first entity means any other entity (i) directly or indirectly owning or controlling the first entity, or under the same direct or indirect ownership or control as the first entity, or (ii) directly or indirectly owned or controlled by the first entity, in either case, for so long as such ownership or control lasts. Ownership or control shall exist through the direct or indirect: ownership of more than 50 % of the nominal value of the issued equity share capital or of more than 50 % of the shares entitling the holders to vote for the election of directors or persons performing similar functions, or right by any other means to elect or appoint directors, or persons who collectively can exercise such control. The list of Members will be maintained by the Secretariat and visible to all oneM2M Participants.