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| Agenda |
| Meeting title: | SEC 23 F2F meeting (TP 23) |
| Chair: | Francois Ennesser |
| Secretary: | Karen Hughes, ETSI |
| Meeting Date: | 2016-05-16 to 2016-05-20 |
| Meeting Details: | Ordinary face-to-face meeting during TP23in Seoul, South Korea |
| Intended purpose ofdocument: | [x]  Decision[ ]  Discussion[ ]  Information[ ]  Other <specify> |

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1 Opening of meeting

1.1 Welcome

1.2 Schedule for WG4 SEC

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| MONDAY |
| **Kumkang 3** | **11:00-12:30** | **SEC Opening Session S1**Agenda Items 7.1, 7.2 |
| **Kumkang 1 & 2** | **15:30-17:00** | **Joint Session with ARC & PRO Jap1** Handling of Agenda Items 5.4 / 5.5 between ARC, PRO and SEC |
| **Kumkang 4** | **17:00-18:30** | **Drafting Session D1**Agenda Item 5.4 (Stage 2 Finalization), 7.1 |
| TUESDAY |
| **Kumkang 3** | **8:30-10:00** | **SEC Session S2**Agenda Item 5.1, 5.2 |
| **Kumkang 1 & 2** | **15:30-17:00** | **Joint Session with REQ Jr1**Agenda Item 5.3 / 7.1 |
| **Kumkang 4** | **17:00- 18:30** | **Drafting Session D2**Agenda Item 5.1, 5.2 |
| WEDNESDAY |
| **Kumkang 1** | **8:30-10:00** | **Joint Session with ARC and PRO Jap2**Agenda Item 5.4, 5.5 |
| **Kumkang 1** | **13:30-15:00** | **Joint Session with MAS Jm1**Agenda Item 5.6TS-0022 and TS-0003 synchronization |
| **Kumkang 4** |  | **Drafting Session D3**Agenda Item 5.1, 5.2 (5.4, 5.5) |
| Thursday |
| **Kumkang 1** | **13:30-15:00** | **SEC Session S3**Agenda Item 5.x, 6.x |
| **Kumkang 4** | **15:30-17:00** | **Drafting Session D4**Agenda Items 6.x |
| **Kumkang 3** | **17:00-18:30** | **Joint Session with ARC and PRO Jap3** |
| FRIDAY |
| **Kumkang 3** | **8:30-10:00** | **SEC Closing Session S4**Conclusions on Agenda Items 6.xAny pending contributions / topics Review of Action PointsFuture meetings |

1.3 Attendees

2 Review of Agenda

Present document

3 Approval of previous Minutes and draft deliverables

* SEC 22.4 Minutes: SEC-2016-0097 agreed by Correspondence
* Draft deliverables:
	+ TS-0003 Rel-1 Baseline: v1.4.1 available on portal
	+ TS-0003 Rel-2 Baseline: v2.1.0 (SEC-2016-0077)
	+ TS-0016 draft Baseline: v0.5.0 (in SEC-2016-0075)
	+ TR-0012 draft Baseline: v0.9.0 (in SEC-2016-0076)
	+ TR-0016 draft baseline: v0.6.0 (in SEC-2016-0078)
	+ TR-0019 draft baseline: v0.5.0 available on portal

3 Review of Objectives for the Meeting

* Any pending Release 2 Stage 2 clarification (as needed) on TS-0003 or TS-0001
	+ TBD with ARC and PRO
* Review and implement Stage 3 action plan for each Release 2 security features (to be discussed with PRO)
	+ Stage 3 impact on TS-0003
	+ Impact on TS-0004 and Bindings
* Addressing and removing editor’s notes from TS-0003
* Update status of TR deliverables scheduled for Release 2: TR-0008 (Rel-2), TR-0012, TR-0019, TR-0016. Move status forward toward publication according to decisions.
	+ Freeze and / or approval of intended deliverables
* Start discussing Use Cases / Requirements / features for future releases, if time permits

 4 Review of Action Items

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| REFERENCE | WHAT | WHO | STATUS |
| A-WG4-SEC22-1 | Clean-up TS-0001 for Distributed Authorization, following discussions on ARC-2016-0185R05 | All | OPEN |
| A-WG4-SEC22-2 | Clean-up TS-0003 for Role-Based Access Control, following discussions on SEC-2016-0059R01 | All | OPEN |
| A-WG4-ARC22.3 | Identify changes needed to TS-0003 to enable a single AE to register to multiple CSE, potentially using different identifiers and credentials for each CSEs (see ARC-2016-234R01)Note: Is there anything that prevents breaking an “AE” with such requirements into several AEs, each one corresponding to only one ID/Credential? An AE is just an instantiation of a code into a process on a computing hardware. Constraining the instantiation of a code into multiple processes for such use cases could solve the issue, without introducing an additional layer of complexity in our specs. | All | OPEN |

5 Corrections and enhancements CRs (generic WIs)

5.1 Corrections / Clarifications to TS-0003 Rel-1

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5.2 Enhancements to TS-0003 (Rel-2)

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| SEC-2016-0094R01 | TS-0003 CR Role Based Access Control | Datang |  |
| SEC-2016-0098R01 | TS-0003 CR Token Structure | Datang | To Open first before ARC discussion |
| SEC-2016-0065R05 | CR TS-0003 R2 Updates to MAF text | Qualcomm |  |
| SEC-2016-0091 | CR TS-0003 R2 Certificate Enrolment procedure call flow | Qualcomm |  |
| SEC-2016-0092 | CR TS-0003 Usage-constrained key derivation from Ke | Qualcomm |  |
| SEC-2016-0095 | CR TS-0003 R2 Cl 8.4 ESPrim cleanup | Qualcomm |  |
| SEC-2016-0096 | CR TS-0003 R2 Defining E2E parameters and attributes | Qualcomm |  |
| SEC-2016-0099R01 | CR TS-0003 R2 ESPrim stage 3 | Qualcomm |  |
| SEC-2016-0100 | CR TS-0003 R2 ESData stage 3 | Qualcomm |  |
| SEC-2016-0106 | CR Dynamic Authorization Cleanup | Interdigital |  |
| SEC-2016-0107 | CR TS-0003 E2EKey becomes ESCertKE | Qualcomm |  |
| SEC-2016-0071R02 | CR TS-0003 Cert Enrolment core changes | Qualcomm |  |
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5.3 Security related contributions affecting REQ deliverables

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| REQ-2016-0040 | TR-0026 Vehicle location privacy protection | Huawei |  |
| REQ-2016-0042 | CR TS-0002 Requirements coverage for Release 2 | NEC (Vice-chair) |  |
| REQ-2016-0045 (SEC-2016-0103) | Work item on requirements for a new secure element | ETSI TC SCP |  |

5.4 Security related contributions affecting ARC deliverables

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| ARC-2016-0244 | CR TS-00001 R2 Local-Token-IDs | Qualcomm | **TBD: R2 Bug Fix OK? (not SEC)** |
| ARC-2016-0245R01 | CR TS-00001 R2 cl 11.4.2 ESPrim cleanup | Qualcomm | **R2 Bug Fix OK?** |
| ARC-2016-0236R02 | CR Role and Token Resource types | Datang | **R2** |
| ARC-2016-0231R03 | CR Role Parameter Name in Request | Datang | **R2** |
| ARC-2016-0232R04 | Distributed Authorization Resource types and procedures | Datang | **R3** |
| ARC-2016-0233R03 | CR Access Control Policy Resource type | Datang | **R3** |
| ARC-2016-0286 | CR TS-0001 E2EKey becomes ESCertKE | Qualcomm | **(editorial)** |
| ARC-2016-0285 | CR Dynamic Authorization Cleanup | Interdigital |  |

5.5 Security related contributions affecting PRO deliverables

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| PRO-2016-0132R01 | ACP interpretation on Registration procedure | Fujitsu |  |
| PRO-2016-0142R01 | Role Based Access Control Stage 3 | Datang | Present After ARC |
| PRO-2016-0143R02 | Token Based Access Control Stage 3 | Datang | Present After ARC |
| PRO-2016-0179R01 | Notification for security R2 | InterDigital | Procedure in TS-3 or 4? Present in Joint Session, **SEC Drafting Session**  |
| PRO-2016-0180 | R2 security related type definitions | InterDigital |  |
| PRO-2016-0154 | CR TS-0004 R2 Dynamic Authorization primitive parameters | Qualcomm |  |
| PRO-2016-0183R01 | CR TS-0004 R2 E2E Security data types | Qualcomm |  |
| PRO-2016-0187 | CR TS-0004 R2 Notify and ESPrim RAND retrieval | Qualcomm |  |
| PRO-2016-0188 | CR TS-0004 R2 Notify and ESPrim Object | Qualcomm |  |
| PRO-2016-0189 | CR TS-0004 R2 Notify and ESCertKE | Qualcomm |  |
| PRO-2016-0206 | CR TS-0004 R2 Dynamic Authorization general procedures and common operations | Qualcomm | Introduce to PRO |
| PRO-2016-0207 | CR TS-0004 R2 ESPriml general procedures and common operations | Qualcomm | Introduce to PRO |
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5.6 Security related contributions affecting MAS deliverables

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| MAS-2016-0128 | CR TR-0007 Access Control for semantic query on semantic repository | China Unicom |  |
| MAS-2016-0132 | DevConfig CR flexContainer | Fujitsu |  |
| MAS-2016-0133 | DevConfig CR data types | Fujitsu |  |
| MAS-2016-0134 | DevConfig NodeEnrolmentProc | Fujitsu |  |
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5.7 Security related contributions affecting TST deliverables

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| TST-2016-0091 / SEC-2016-0104 | Test Suite Structure and Test Purposes from TS-0003 v1.4.2 | Easy Global Market |  |

**6 Contributions to existing WIs**

6.1 TR-0012 / WI 0016 Group Authentication and End-to-End Security

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| SEC-2016-0101 | CR TR-0012 Release 2 E2E Security and Rationale | Qualcomm |  |
| SEC-2016-0102 | CR TR-0012 reorganizing clauses etc. | China Mobile |  |
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6.2 TR-0016 / WI 0023 Authorization Architecture and Policies

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| SEC-2016-0086R01 | CR TR-0016 Conclusion | Datang |  |
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6.3 TR-0019 / WI 0019 Dynamic Authorization for IoT

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6.4 TS-0016 / WI 0021 Secure Environment Abstraction

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6.5 TR-0008 Release 2 oneM2M Threat Analysis

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6.6 Release 2 Privacy Profiles interoperability

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**7 Other contributions**

7.1 Liaisons, New Work Items and revisions of Work Items

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| SEC-2016-0103 (REQ-2016-0045, TP-2016-0110) | Work Item on Requirements for a new secure element | ETSI TC SCP | François to centralize reply |
| TP-2016-0101 | LS about GSMA IoT Security Guidelines | GSMA | Colin to centralize reply |

7.2 Other contributions for discussion

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| SEC-2016-0088R02 | Stage 3 plan for Dynamic Authorization | Qualcomm |  |
| SEC-2016-0O89R02 | Stage 3 plan for Security use of Notification | Qualcomm |  |
| SEC-2016-0087R02 | Stage 3 plan for E2E security | Qualcomm |  |
| SEC-2016-0081R02 | Overview of E2E Security TS-0003 CRs | Qualcomm |  |
| SEC-2016-0093 | Certificate Enrolment – Proposals for Stage 3 and Demo | BT Group |  |
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8 Planning for next Meeting(s)

Organization of e-mail discussion threads

Next Conference Calls

Next Face-to-Face

9 Any other business

10 Closure of meeting