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| Agenda |
| Meeting title: | SEC 24 F2F meeting (TP 24) |
| Chair: | Francois Ennesser |
| Secretary: | Karen Hughes, ETSI |
| Meeting Date: | 2016-07-18 to 2016-07-22 |
| Meeting Details: | Ordinary face-to-face meeting during TP24in Montreal, Quebec |
| 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 |
| **Outremont** | **17:00-18:30** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 7.1, 7.2 |
| TUESDAY |
| **Outremont** | **8:30-10:00** | **SEC Session S2**Agenda Item 5.1, 5.2 |
| **Outremont** | **10:30-12:00** | **Joint Session with ARC and PRO Jap1**Agenda Item 5.4, 5.5 |
| **Mont-Royal** | **13:30- 15:00** | **SEC Session S3**Agenda Item 5.2 |
| **Outremont** | **15:30-17:00** | **Joint Session with MAS Jm1**Agenda Item 5.6 |
| **Fundy** | **17:00-18:30** | **Drafting Session D1**TS-0003 Rel-2 Clean-up  |
| WEDNESDAY |
| **Outremont** | **13:30-15:00** | **Joint Session with PRO Jp1**Agenda Item 5.5 |
| Thursday |
| **Mont-Royal** | **8:30-10:00** | **Joint Session with TST Jt1**Agenda Item 5.7 |
| **Fundy** | **10:30-12:00** | **Drafting Session D2**Agenda Item 5.1, 5.2 (5.4, 5.5) |
| **Outremont** | **13:30-15:00** | **Joint Session with REQ Jr1**Agenda Item 5.3 |
| **Outremont** | **15:30-17:00** | **SEC Session S4**Agenda Item 6.x |
| **Fundy** | **17:00-18:30** | **Drafting Session D3**TS-0003 Rel-2 Clean-up |
| FRIDAY |
| **Fundy** | **8:30-10:00** | **Drafting Session D4**Any pending issue |
| **Outremont** | **10:30-12:00** | **SEC Closing Session S5**Conclusions on Agenda Items 5.x, 6.xAny pending contributions / topics Review of Action PointsFuture meetings |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 23.5 Minutes: agreed by Correspondence
* Draft deliverables:
	+ TS-0003 Rel-1 Baseline: v1.4.2 available on portal
	+ TS-0003 Rel-2 Baseline: v2.3.0 (SEC-2016-0133)
	+ TS-0016 draft Baseline: v0.5.0 (in SEC-2016-0075)
	+ TR-0012 draft Baseline: v1.0.0 (in SEC-2016-0147)
	+ TR-0016 draft baseline: v0.9.0
	+ TR-0019 draft baseline: v0.5.0 available on portal

3 Review of Objectives for the Meeting

* Any pending Release 2 Stage 3 issues (as needed) on TS-0003 or TS-0004
* Any Release 2 Stage 3 impact on Bindings
* Addressing and removing editor’s notes from TS-0003
* Address pending Release 2 Action Items
* Approval of TR deliverables for Release 2: TR-0008 (Rel-2), TR-0012, TR-0019, TR-0016.
* Start discussing Use Cases / Requirements / consolidation work for future releases

 4 Review of Action Items

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| --- | --- | --- | --- |
| REFERENCE | WHAT | WHO | STATUS |
| A-WG4-SEC231 | To review suitability of algorithms choices in TS-0003 | All | OPEN |
| A-WG4-SEC232 | * investigate the solution for solving issue raised in PRO-2016-0132R01
* To check entity authentication part before registration in the TS-0001 in line with TS-0003
 | Shingo + François | OPEN |
| A-WG4-SEC233 | check the security aspect in MAS-2016-0086R01 (MgtObj) and its revisions | All | OPEN |

5 Corrections and enhancements CRs (generic WIs)

5.1 Corrections / Clarifications to TS-0003 Rel-1

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| --- | --- | --- | --- |
| SEC-2016-0146 | Refining MAF description | EasyGlobalMarket, Cadzow Communications Ltd |  |

5.2 Enhancements to TS-0003 (Rel-2)

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| --- | --- | --- | --- |
| SEC-2016-0136R1 | CR TS-0003 R2 MAF Cleanup | Qualcomm | TBC |
| SEC-2016-0137 | CR TS-0003 R2 MAF use of TEF IF | Qualcomm |  |
| SEC-2016-0131R02 | CR TS-0003 TEF Interface MAF and MEF | Qualcomm | TBD with ARC + PROBackground in 129R3 |
| SEC-2016-0138 | R2 Security – Specific Data Type Definitions | Qualcomm |  |
| SEC-2016-0139R1 | CR TS-0003 R2 Certificate Profile Updates | Qualcomm | Agreed |
| SEC-2016-0140 | CR TS-0003 R2 Rename tokenObject | Qualcomm | Joint session with PROPRO dependency on PRO-0262R01 |
| SEC-2016-0141R1 | CR TS-0003 optional Mca security | Qualcomm | TBC |
| SEC-2016-0143 | CR TS-0003 R2 Annex Framework references | Gemalto |  |
| SEC-2016-0148 | CR TS-0003 R2 Editorials & corrections | Gemalto, Qualcomm |  |

5.3 Security related contributions affecting REQ deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| REQ-2016-0056 | Requirement for Location Privacy protection | Huawei |  |
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5.4 Security related contributions affecting ARC deliverables

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| --- | --- | --- | --- |
| ARC-2016-0328 | ACP Check in basic procedure (R1) | KETI |  |
| ARC-2016-0329 | ACP Check in basic procedure (R2) | KETI |  |
| ARC-2016-0362 | CR Remove PolicyDecisionPoint |  |  |
|  |  |  |  |

5.5 Security related contributions affecting PRO deliverables

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| --- | --- | --- | --- |
| PRO-2016-0132R04 | ACP interpretation on Registration procedure | Fujitsu |  |
| PRO-2016-0133 | ACP interpretation on Registration procedure R2 Mirror | Fujitsu |  |
| PRO-2016-0261 | CR TS-0004 Role & Token Short Name Alignment R2 | Datang |  |
| PRO-2016-0262R01 | TS-0004 CR Token Structure Alignment R2 | Datang, CATR |  |
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5.6 Security related contributions affecting MAS deliverables

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| --- | --- | --- | --- |
| MAS-2016-0171 | ACP for Semantics R2 | Interdigital, China Unicom |  |
| MAS-2016-0155R03 | DevCfg Basic Flows | Fujitsu |  |
| MAS-2016-0158R02 | DevCfg mgmtObj registration | Fujitsu |  |
| MAS-2016-0159R03 | DevCfg generic procedures | Fujitsu |  |
| MAS-2016-0162 | DevCfg registration procedure | Fujitsu |  |

5.7 Security related contributions affecting TST deliverables

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| --- | --- | --- | --- |
| TST-2016-0111 | Test Suite Structure and Test Purposes from TS-0003 v1.4.2 | Easy Global Market, Cadzow  |  |
| TST-2016-0137 | Developer Guide Series WI  | ETSI et al. |  |
| TST-2016-0120R02 | Security Functions Conformance Testing WI |  |  |

**6 Contributions to existing WIs**

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

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| --- | --- | --- | --- |
|  | BASELINE FOR APPROVAL |  |  |
| SEC-2016-0147 | Complete TR-0012 E2E Security and Group Authentication (v1.0.0) | Rapporteur (China Mobile) |  |

6.2 TR-0016 / WI 0023 Authorization Architecture and Policies

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|  | BASELINE FOR APPROVAL |  |  |

6.3 TR-0019 / WI 0019 Dynamic Authorization for IoT

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|  | BASELINE FOR APPROVAL |  |  |
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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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| WI | Security Testing WI |  |  |
| TP-2016-0162 | Developers Guide extensions |  |  |

7.2 Other contributions for discussion

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| SEC-2016-0144 | Result Code for Impersonation error | EasyGlobalMarket, Cadzow Communications Ltd |  |
| SEC-2016-0145 | Requirements catalogue for TS-0003 v1.4.2 | Cadzow Communications Ltd |  |
| SEC-2016-0129R04 | MAF / MEF interfaces presentation | Qualcomm | For PRO/ARC introduction |

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