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| Agenda |
| Meeting title: | SEC 26 F2F meeting (TP 26) |
| Chair: | Francois Ennesser |
| Secretary: | Karen Hughes, ETSI |
| Meeting Date: | 2016-12-05 to 2016-12-08 |
| Meeting Details: | Ordinary face-to-face meeting during TP26in Kobe, Japan |
| 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 |
| **301** | **11:00-12:30** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8, 5 |
| **505** | **13:30-15:00** | **Drafting Session D1**Agenda Items 6.4, 6.2, 7.5  |
| **501** | **15:30-17:00** | **SEC Session S2**Agenda Items 8, 5, 7.1 |
| **301** | **17:00-18:30** | **Joint Session with MAS Jm1**Agenda Items 6.4 |
| TUESDAY |
| **301** | **10:30-12:00** | **Joint Session with ARC Ja1**Agenda Item 6.2, 7.5, 7.4 |
| **505** | **13:30- 17:00** | **Double Drafting Session D2**Agenda Item 7.3, 7.4, 7.5, 6.x |
| WEDNESDAY |
| **501** | **13:30-15:00** | **Joint Session with REQ Jr1**Agenda Item 6.1, 8 |
| **501** | **13:30-15:00** | **Joint Session with MAS Jm2**Agenda Item 6.4 |
| **501** | **15:30-17:00** | **Joint Session with TST Jt1**Agenda Item 6.5 |
| Thursday |
| **505** | **8:30-10:00** | **Drafting Session D4**Agenda Item 7.3, 7.4, 7.5, 8Any open topic |
| **301** | **10:30-12:00** | **Joint Session with ARC Ja2**Agenda Item 7.4, 7.5, 6.2 |
| **301** | **13:30-15:00** | **SEC Session S3**Agenda Items 7.3, 7.4, 7.5 |
| **301** | **15:30-17:00** | **Joint Session with PRO Jp1**Agenda Item 6.4, 6.2 |
| **501** | **17:00-18:30** | **SEC Closing Session S4**Agenda Items 7.x, 8Any remaining topicReview of Action ItemsFuture meetings planning |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 25.2 Minutes: SEC-2016-0192
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.5.0 available on portal (SEC-2016-0157)
	+ TS-0003 Rel-2 Baseline: v2.5.0 (SEC-2016-0178)
	+ TS-0003 Rel-3 Baseline: v3.0.0 (SEC-2016-0179)
	+ TS-0016 draft Baseline: v0.5.0 (in SEC-2016-0075)
	+ TR-0019 draft baseline: v0.5.0 available on portal

3 Review of Objectives for the Meeting

* New Work Items proposal for Release 3: Fit into Tracks
	+ Market Adoption
	+ Industrial IoT and Smart Cities
	+ Forward Looking Areas
* Assess Use Cases / Requirements for open work items
* Corrections to TS-0003 Rel-2 and lower
* Small Technical Enhancements proposals for TS-0003 Rel-3
* Support to MAS on Device Configuration TS-0022 (Align with TS-0003)
* Progress on open Work Items
	+ SE Abstraction
	+ TEF Interface
	+ Distributed Authorization
	+ Dynamic Authorization (conclude TR-0019)

 4 Review of Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| REFERENCE | WHAT | WHO | STATUS |
|  | Align Error codes in TS-0004 with TS-0003 (Rel-1 in priority) | Wolfgang |  |
|  | SEC WG members to assess validity of Test Purposes proposed in contribution TST-2016-0190R01 by SEC/TST 25.1 teleconference | All |  |
|  | Discuss with MAS to understand further reqts on Security provisioning compared to current mechanisms from a management perspective | All |  |
|  | Continue discussions on SEC-2016-0174 on SEC/MAS reflectors and joint teleconferences | All (lead Shingo) |  |

5 CRs to TS-003

5.1 Corrections / Clarifications to older releases of TS-0003 (R1, R2, R3)

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0183 | CR TS-0003 Impersonation Error (Rel-1) | Qualcomm |  |
| SEC-2016-0184 | CR TS-0003 Impersonation Error (Rel-2) | Qualcomm |  |
| SEC-2016-0189 | CR TS-0003 R2 inlineSimplePrivileges | Qualcomm |  |
|  |  |  |  |

5.2 Simple Technical Enhancements to TS-0003 Rel-3

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| --- | --- | --- | --- |
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5.3 Contributions to TS-0003 Rel-3 under other open Work Items

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| --- | --- | --- | --- |
| SEC-2016-0181R01 | authenticationProfile MO | Qualcomm |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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| --- | --- | --- | --- |
| REQ-2016-0085 | TR-0026 Vehicular Domain Enablement Clause 9.2 Security | Hitachji, Huawei, LG Electronics, KDDI |  |

6.2 Security related contributions affecting ARC deliverables

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| --- | --- | --- | --- |
| ARC-2016-0507R01 | (see 7.5) |  |  |
| ARC-2016-0508R01 | (see 7.5) |  |  |
| ARC-2016-0522 | CR TS-0001 R2 inlineSimplePrivileges | Qualcomm |  |

6.3 Security related contributions affecting PRO deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| PRO-2016-0459 | TS-0004 Impersonation Error RSC R2 | Qualcomm |  |
| PRO-2016-0457 | TS-0004 Tokens primitive parameter R2 | Qualcomm |  |

6.4 Security related contributions affecting MAS deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| MAS-2016-0271 | CR DevCfg authProfile | Fujitsu |  |
| MAS-2016-0264R01 | CR TS-0022 authProfile authCredCfg  | Qualcomm |  |

6.5 Security related contributions affecting TST deliverables

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| --- | --- | --- | --- |
| TST-2016-0190R02 | Security Test Suite Structure and Tests Purposes | Easy Global Market |  |

**7 Contributions to other deliverables**

7.1 TR-0019 / WI 0019 Dynamic Authorization for IoT

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| --- | --- | --- | --- |
| SEC-2016-0188 | CR TR-0019 Final Clauses | Qualcomm |  |
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7.2 TS-0016 / WI 0021 Secure Environment Abstraction

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7.3 TR-0XYZ Decentralized Authentication

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| --- | --- | --- | --- |
| SEC-2016-0185 | Scenarios for Peer-to-Peer communication security | Huawei |  |
| SEC-2016-0186 | Use Case of Decentralized Authentication | Huawei |  |
| SEC-2016-0187 | Solution of Decentralized Authentication | Huawei |  |
|  |  |  |  |

7.4 WI-0057 TEF Interface

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| --- | --- | --- | --- |
| SEC-2016-0165R01 | Discussion on TEF Interface | Qualcomm |  |
| SEC-2016-0166 | TEF Interface Specification skeleton | Qualcomm |  |
| SEC-2016-0167 | TEF Interface Specification scope | Qualcomm |  |
| SEC-2016-0168 | TEF Interface Specification main body | Qualcomm |  |
| ARC-2016-0448 | TS-0001 TEF reference point | Qualcomm |  |

7.5 WI-0061 Distributed Authorization

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| --- | --- | --- | --- |
| ARC-2016-0508R01 | Distributed Authorization Resource Types and Procedures | Datang |  |
| ARC-2016-0507R01 | CR Access Control Policy Resource Type | Datang |  |

**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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| --- | --- | --- | --- |
| SEC-2016-0161R03 | SE enhancement for Public Keys  | Gemalto |  |
| SEC-2016-0171R01 | GlobalPlatform Interworking | Gemalto |  |
| TP-2016-0326R01 | New Work Item Decentralized Authentication | Huawei |  |
| TP-2016-0329R01 | Prez on decentralized Authentication | Huawei |  |
| TP-2016-0298R02 | New Work Item heterogeneous identification service in oneM2M system | Datang, Hitachi and co. |  |

8.2 Other contributions for discussion

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9 Planning for next Meeting(s)

Organization of e-mail discussion threads

Next Conference Calls

Next Face-to-Face

10 Any other business

11 Closure of meeting