|  |
| --- |
| 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> |

Participation in, or attendance at, any activity of oneM2M, constitutes acceptance of and agreement to be bound by all provisions of IPR policy of the admitting Partner Type 1 and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on oneM2M’s web site, in whole or in part, on a non-exclusive basis by oneM2M or oneM2M Partners Type 1 or their licensees or assignees, or as oneM2M SC directs.

**oneM2M Procedure Notice**:
oneM2M activities must adhere to the oneM2M Partnership Agreement and Working Procedures, which are based on principles such as fairness, due process, openness and transparency.

**IPR Notices:**Each oneM2M Partner Type 2 and oneM2M Member contributing to the technical work of oneM2M must grant a perpetual, worldwide, royalty-free, nonexclusive license: to incorporate material from contributions into oneM2M Technical Specifications and Technical Reports; and for the oneM2M Partners Type 1 to publish the contributed material in Technical Specifications and Technical Reports. Care should be taken when making contributions containing third party material to ensure that the contributor has the right to grant the appropriate license for this material.

Each oneM2M Member who engages in oneM2M activities through its membership in a Partner shall be required to comply with that Partner Type 1’s IPR policies, procedures and guidelines with respect to the availability of licenses for IPR(s) that are or may be essential to implement Technical Specifications and/or Technical Reports developed in oneM2M.

oneM2M cannot ensure the accuracy or completeness of any disclosure, investigate the validity or existence of a patent, or determine whether a patent is essential to the use of a oneM2M Technical Specification or Technical Report.

**Antitrust Risk Notice:**oneM2M participants should be sensitive to, and avoid discussions within oneM2M on, sensitive topics such as licensing terms, price, territories, specific contractual terms, etc.

1 Opening of meeting

1.1 Welcome

1.2 Schedule for WG4 SEC

|  |
| --- |
| 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 agreed
* 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
	+ Decentralized Authentication
	+ 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 | agreed |
| SEC-2016-0184 | CR TS-0003 Impersonation Error (Rel-2) | Qualcomm | agreed |
| SEC-2016-0189R01 | CR TS-0003 R2 inlineSimpleACPs | Qualcomm | TBD |
|  |  |  |  |

5.2 Simple Technical Enhancements to TS-0003 Rel-3

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  |  |  |  |

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

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

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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

6.2 Security related contributions affecting ARC deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| ARC-2016-0507R01 | (see 7.5) |  |  |
| ARC-2016-0508R01 | (see 7.5) |  |  |
| ARC-2016-0522R01 | CR TS-0001 R2 inlineSimpleACPs | Qualcomm |  |
| ARC-2016-0530 | TS-0001 Cleanup Authorization Intro | InterDigital / Convidia |  |

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

|  |  |  |  |
| --- | --- | --- | --- |
| TST-2016-0190R02 | Security Test Suite Structure and Tests Purposes | Easy Global Market |  |
| TST-2016-0239 | TS-0028 Security Test Purposes contribution (R2) | Easy Global Market |  |

**7 Contributions to other deliverables**

7.1 TR-0019 / WI 0019 Dynamic Authorization for IoT

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0188 | CR TR-0019 Final Clauses | Qualcomm |  |
|  |  |  |  |

7.2 TS-0016 / WI 0021 Secure Environment Abstraction

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

7.3 TR-0XYZ Decentralized Authentication

|  |  |  |  |
| --- | --- | --- | --- |
| 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

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0193R01 | MAF & MEF Interface discussion | Qualcomm |  |
| SEC-2016-0166R01 | TEF Interface Specification skeleton | Qualcomm |  |
| SEC-2016-0167R01 | TEF Interface Specification scope | Qualcomm |  |
| SEC-2016-0168R01 | TEF Interface Specification main body | Qualcomm |  |
| ARC-2016-0448 | TS-0001 TEF reference point | Qualcomm |  |

7.5 WI-0061 Distributed Authorization

|  |  |  |  |
| --- | --- | --- | --- |
| 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

|  |  |  |  |
| --- | --- | --- | --- |
| 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

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

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