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| Agenda |
| Meeting title: | SEC 27 F2F meeting (TP 27) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2017-02-13 to 2017-02-17 |
| Meeting Details: | Ordinary face-to-face meeting during TP27in Vancouver, BC |
| 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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| TUESDAY |
| **Le Versailles** | **10:30-12:00** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8, 5 |
| **Le Versailles** | **13:30-15:00** | **Joint Session with REQ Jr1**Agenda Items 6.4  |
| **Château Rothschild** | **17:00- 18:30** | **Drafting Session D1**Agenda Item 7.3, 7.4, 7.5, 6.x |
| WEDNESDAY |
| **Château Rothschild** | **13:30-15:00** | **Drafting Session D2**Agenda Item 7.3, 7.4, 7.5, 8 |
| **Salon Pommard** | **15:30-17:00** | **SEC Session S2**Agenda Items  |
| **Le Versailles** | **17:00-18:30** | **Joint Session with ARC Ja1**Agenda Item 6.1, 8 |
| Thursday |
| **Salon Pommard** | **8:30-10:00** | **Joint Session with MAS Jm1**Agenda Item 7.4, 7.5, 6.2 |
| **Le Versailles** | **10:30-12:00** | **Joint Session with PRO Jp1**Agenda Item 6.4, 6.2 |
| **Château Rothschild** | **13:30-17:00** | **Double Drafting Session D3**Agenda Item 7.3, 7.4, 7.5, 8 |
| **Salon Pommard** | **17:00-18:30** | **Joint Session with TST Jt1**Agenda Item 7.4, 7.5, 6.2 |
| **Le Versailles** | **18:30-20:00** | **Joint Session with ARC Ja2**Agenda Item 6.1, 8 |
| Friday |
| **Le Versailles** | **8:30-10:00** | **Joint Session with REQ Jr1**Agenda Items 6.4  |
| **Le Versailles** | **10:30-12:00** | **SEC Closing Session S3**Agenda Items 7.x, 8Any remaining topicReview of Action ItemsFuture meetings planning |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 26.2 Minutes: SEC-2017-0006 agreed by correspondence
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.6.0 available on portal (SEC-2016-0197)
	+ TS-0003 Rel-2 Baseline: v2.6.0 (SEC-2016-0198)
	+ TS-0003 Rel-3 Baseline: v3.0.0 (SEC-2016-0179): TBR later
	+ TS-0016 draft Baseline: v0.5.0 (in SEC-2016-0075)
	+ TS-0032 draft Baseline v0.0.2 (in SEC-2017-0003R01)

3 Review of Objectives for the Meeting

* Assess Use Cases / Requirements for open work items
* Assess coverage of new SEC impacting Rel-3 Requirements by existing WIs
	+ Draft new WI proposals or amend existing ones if needed
* 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

 4 Review of Action Items

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| REFERENCE | WHAT | WHO | STATUS |
| A-25-1 | Align Error codes in TS-0004 with TS-0003 (Rel-1 in priority) | Wolfgang | Release 3 CR needed |
| A-25-2 | SEC WG members to assess validity of Test Purposes proposed in contribution TST-2016-0190R01 by SEC/TST 25.1 teleconference | All | Joint TST teleconf after TP 26 |
| A-26-1 | Add in TS-0003 explanations about Binding process and assumptions about creation of Distributed Authorization resources (cf. ARC-2016-0508R0x) | All (Lead Wei) |  |
| A-26-4 | Need to update TS-0004 according to findings TST-2016-0239R01 (“notify RESPONSE” instead of request)  | All (Lead Wolfgang) |  |
| A-26-3 | Review Ciphersuites and negotiation schemes suitable for transmission of certificates in the context of TS-0022. Also check MAF and MEF context. | All (Lead Phil) |  |
| A-26-5 | Contribute testable Security Features Catalog to TST WG for inclusion in Product Profiles | All |  |
| A-26-6 | Resolve inconsistencies on Access Control Originator ID between TS-0003, TS-0001 and TS-0004 (e.g. interpretation of “\*”) – cf. PRO-2016-0485 | All |  |
| A-26-7 | Contribute Use Case to Security Developers Guide TS | All |  |

5 CRs to TS-0003

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

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| SEC-2017-0013 | CR TS-0003 Corrections to definitions (R2) | Gemalto |  |
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5.2 Simple Technical Enhancements to TS-0003 Rel-3

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

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**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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| REQ-2017-0002 | Use Case on Heterogeneous Identification Services | CNIC |  |
| REQ-2017-0004 | Discussion Paper Requirements OTA Update (TR-0026) | KDDI |  |
| REQ-2017-0005 | Requirements OTA Update (TR-0026) | KDDI |  |
| REQ-2017-0007 | CR TS-0011 Precise definition of Credentials | Gemalto |  |
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6.2 Security related contributions affecting ARC deliverables

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| ARC-2017-0067 | CR TS-0001 R3 Add Security Reference point of TS-0016 | Gemalto |  |
| ARC-2017-0057 | TR-0024 GBA | Convidia |  |
| ARC-2017-0056 | Functional Architecture Specification for Distributed Authorization | Datang |  |
| ARC-2017-0055 | General Description of Distributed Authorization | Datang |  |
| ARC-2017-0054 | Text Correction on ACP Introduction | Datang |  |
| ARC-2017-0043 | Skeleton of Heterogeneous Identification service  | CNIC |  |
| ARC-2017-0040 | Features Catalog | Huawei |  |
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6.3 Security related contributions affecting PRO deliverables

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| PRO-2017-0016R01 | TS-0004 Deprecate SRole R1 | Qualcomm |  |
| PRO-2017-0017 | TS-0004 Deprecate SRole R2 | Qualcomm |  |
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6.4 Security related contributions affecting MAS deliverables

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| MAS-2017-0016 | Draft TS-0022 v0.9.0 for review | Rapporteur (Fujitsu) |  |
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6.5 Security related contributions affecting TST deliverables

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| TST-2017-0028 | Security Test Purposes contribution ESPrim AE (Rel2) | Easy Global Market |  |
| SEC-2017-0009 | Input for Security Developers Guide | Qualcomm |  |
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**7 Contributions to other deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

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| SEC-2017\_0010 | CR-TS-0016 Clause 5 Clarifications | Gemalto |  |
| SEC-2017\_0011 | CR-TS-0016 Clause 6 SE and security levels | Gemalto |  |
| SEC-2017\_0012 | CR-TS-0016 Clause 7 Clarifications | Gemalto |  |
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7.2 TR-0XYZ Decentralized Authentication

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| SEC-2016-0196R02R01 | Solution of Decentralized Authentication | Huawei |  |
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7.4 TS-0032 / WI-0057 TEF Interface

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| SEC-2017-0008 | TEF Interface updates | Qualcomm |  |
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7.5 WI-0061 Distributed Authorization

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| SEC-2017-0007 | Specification for Distributed Authorization | Datang |  |
| ARC-2017-0055 | General Description of Distributed Authorization | Datang |  |
| ARC-2017-0054 | Text Correction on ACP Introduction | Datang |  |
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**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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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