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| Agenda |
| Meeting title: | SEC 30 F2F meeting (TP 30) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2017-07-10 to 2017-07-14 |
| Meeting Details: | Ordinary face-to-face meeting during TP30in Memphis, TN, U.S.A. |
| 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 |
| **Hernando Desoto** | **13:30-15:00** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **General Moorman** | **15:30-17:00** | **Joint SEC/REQ Drafting Session Dsr1**Agenda Item 6.1 |
| **General Moorman** | **17:00- 18:30** | **Drafting Session D1**Agenda Item 5.x |
| TUESDAY |
| **Continental** | **8:30- 10:00** | **Joint Session with ARC and PRO Jap1** Agenda Items 6.2, 6.3 |
| **Hernando Desoto** | **10:30- 12:00** | **Joint Session with REQ Jr1**Agenda Item 6.1 |
| **General Moorman** | **13:30-15:00** | **Drafting Session D2**Agenda Item 6.x, 7.x |
| **General Moorman** | **17:30-18:30** | **Drafting Session D3**Agenda Items 5.x |
| WEDNESDAY |
|  | **All Day** | **Industry Day** |
| Thursday |
| **Continental** | **8:30-10:00** | **Joint Session with ARC and PRO Jap2** Agenda Items 6.2, 6.3 |
| **Hernando Desoto** | **10:30-12:00** | **SEC Session S2**Agenda Item 5.x, 7.x |
| **Continental** | **13:30-15:00** | **Joint Session with REQ Jr2**Agenda Item 6.1 |
| **General Moorman** | **10:30-12:00** | **Drafting Session D4**Agenda Item 5.x, 7.x / any other issue |
| Friday |
| **Hernando Desoto** | **10:0-18:30** | **SEC Closing Session S3**Agenda Items 5.x, 7.x, 8Any remaining topicReview of Action ItemsFuture meetings planning |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 29.2 Minutes: SEC-2017-0107, for approval
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)
	+ TS-0003 Rel-2 Baseline: v2.9.1 (in SEC-2017-0090R01)
	+ TS-0003 Rel-3 Baseline: v3.3.1 (in SEC-2017-0091)
	+ TS-0016 draft Baseline: v0.6.0 (in SEC-2017-0023)
	+ TS-0032 draft Baseline v0.1.0 (in SEC-2017-0084)
	+ TR-0038 draft Baseline v0.2.0 (see TST WG)
	+ TR-0041 Decentralized Authentication draft baseline v0.3.0 (in SEC-2017-0082)

3 Review of Objectives for the Meeting

* Preparation for publication of a Rel-2A point release that includes TS-0022 and TS-0032 (especially Rel-2 alignment of all affected specifications)
	+ WI-0057 MEF and MAF interfaces (TS-0032) for Approval
	+ Synchronize with ARC and PRO as needed
* Progress on TS-0003 Rel-3 and associated deliverables under open Rel-3 Work Items:
	+ Secure Environment Abstraction TS-0016: Schedule TBD
	+ Asymmetric cryptography framework for secure elements WI-0067 for freeze / Approval
	+ Distributed Authorization (WI-0061) for Approval
	+ Decentralized Authentication: Updated schedule
	+ GlobalPlatform Interworking: Feasible schedule TBD
* Coordination with TST on progressing TS-0003 Release 2 Test Purposes
* Finalize Security Developers Guide TR-0038 (coordination with TST)
* Coordination with REQ on future topics, e.g. AppID registry enhancements and ABE analysis

 4 Review of Action Items

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| REFERENCE | WHAT | WHO | STATUS |
| A-26-5 | Contribute testable Security Features Catalog to TST WG for inclusion in Product Profiles | All |  |
| A-26-7 | Contribute further to Security Developers Guide TS | All |  |
| A-27-4 | Review the resources of TS-0016 related to mechanism such as access control. | All |  |

5 CRs to TS-0003

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

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5.2 Release 2 Point Release alignments

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| SEC-2017-0095R02 | CR TS-0003 R2A MEF Client cmd processing | Qualcomm |  |
| SEC-2017-0097 | CR TS-0003 R2 Corrections & Clarifications | Gemalto |  |
| SEC-2017-0069R01 | CR TS-0003 MEF Enrolment Exchange | Qualcomm |  |
| SEC-2017-0105 | CR TS-0003 R2A CertSignReq Profile | Qualcomm |  |
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5.3 Contributions to TS-0003 Rel-3 under active Work Items

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| SEC-2017-0093 | RBAC Text Correction for R3 | Datang |  |
| SEC-2017-0094 | CR PKI SE Framework completion G&D comments | Giesecke+ Devrient |  |
| SEC-2017-0098 | CR TS-0003 R3 PKI SE Framework modification | Gemalto |  |
| SEC-2017-0096 | CR TS-0003 R3 corrections & updates | Gemalto |  |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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| REQ-2017-0045 | New WI AppID enhanced Enrolment | iconectiv |  |
| REQ-2017-0044 | Presentation of the AppID Registry function | iconectiv |  |
| REQ-2017-0043 | TR-0026 solution about hardware security element | KDDI |  |
| REQ-2017-0042R01 | TR-0026 KI about security for trust anchor information | KDDI | Add diagram and define Trust Anchor, or update use cases |
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6.2 Security related contributions affecting ARC deliverables

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| ARC-2017-0220 | discussion on AE registration  | KETI |  |
| ARC-2017-0283R01 | TR-044 Heterogeneous Identity new baseline | CNIC (rapporteur) |  |
| ARC-2017-0284 | Tangible Identifier Solution | CNIC |  |
| ARC-2017-0293 | Update distributed authorization description clause 11 | Datang |  |
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6.3 Security related contributions affecting PRO deliverables

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| PRO-2017-0156 | Distributed Authorization R3 | Datang |  |
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6.4 Security related contributions affecting MAS deliverables

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| MAS-2017-0181 | Direct ACP Control | Convida |  |
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6.5 Security related contributions affecting TST deliverables

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**7 Contributions to other deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

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7.2 WI-066 TR-0041 Decentralized Authentication

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7.3 TS-0032 / WI-0057 MEF & MAF Interface

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| SEC-2017-0099 | CR TS-0032 general corrections | Qualcomm | R01 Agreed |
| SEC-2017-0100 | CR TS-0032 MEFClientCmd resource | Qualcomm |  |
| SEC-2017-0101 | TS-0032 XML Schemas | Qualcomm |  |

7.4 WI-0061 Distributed Authorization

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7.5 TR-0038 Developers Guide implementing Security

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7.6 TR-00xx Trust Management in oneM2M

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**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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| SEC-2017-0092 | WI-0066 revised schedule | Huawei | SEC agreed |
| TP-2017-0154 | LS from ETSI TC CYBER | ETSI TC CYBER |  |
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8.2 Other contributions for discussion

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| SEC-2017-0104 | ETSI STF 529 on attribute based encryption (ABE) | ETSI TC CYBER |  |
| SEC-2017-0103 | Triggers for Enrolment Exchange Procedures | Qualcomm |  |
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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