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| Agenda |
| Meeting title: | SEC 31 F2F meeting (TP 31) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2017-09-18 to 2017-09-22 |
| Meeting Details: | Ordinary face-to-face meeting during TP31in Bengaluru, India. |
| 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 |
| **Ballroom 2** | **10:30-12:00** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Adhoc Room 1** | **13:00- 14:30** | **Drafting Session D1**Agenda Item 5.x |
| TUESDAY |
| **Adhoc Room 1** | **10:30- 12:00** | **Drafting Session D2**Agenda Item 6.x, 7.x |
| **Ballroom 1** | **13:30- 15:00** | **Joint Session with TST Jt1** Agenda Items 6.5 |
| **Ballroom 2** | **15:30-17:00** | **SEC Session S2**Agenda Item 5.x, 7.x |
| **Ballroom 1** | **17:00- 18:30** | **Joint Session with ARC and REQ Jar1**Agenda Item 6.1, 6.2 |
| WEDNESDAY |
|  | **All Day** | **Industry Day** |
| Thursday |
| **Ballroom 1** | **8:30- 10:00** | **Joint Session with ARC and REQ Jar2**Agenda Item 6.1, 6.2 |
| **Adhoc Room 1** | **10:30-12:00** | **Drafting Session D3**Agenda Item 5.x, 7.x |
| **Ballroom 1** | **8:30-10:00** | **Joint Session with ARC and TST Jat**Agenda Items 6.2, 6.3 |
| **Adhoc Room 1** | **10:30-12:00** | **Drafting Session D4**Agenda Item 5.x, 7.x / any other issue |
| Friday |
| **Ballroom 2** | **10:30-12:00** | **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 30.1 Minutes: SEC-2017-0126, approved by correspondence
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)
	+ TS-0003 Rel-2 Baseline: v2.10.0 (on portal)
	+ TS-0003 Rel-3 Baseline: v3.5.0 (in SEC-2017-0127)
	+ TS-0016 draft Baseline: v0.6.0 (in SEC-2017-0023)
	+ TS-0032 Rel-2 Baseline v2.0.0 (on portal)
	+ 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

* Progress on TS-0003 Rel-3 and associated deliverables under open Rel-3 Work Items:
	+ Secure Environment Abstraction TS-0016
	+ Decentralized Authentication
	+ GlobalPlatform Interworking (Feasible schedule TBD)
	+ Trust Management in oneM2M
* 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 SEC WG existing deliverables (TS-0003, TS-0032)

5.1 Corrections / Clarifications to older releases (R1, R2)

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5.2 Contributions for next releases

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| SEC-2017-0127 | TS-0003 v3.5.0 updated baseline | Rapporteur (Qualcomm) | Agreed as baseline |
| SEC-2017-0129R01 | Revision of PPM for Rel3 | KDDI | R2 |
| SEC-2017-0140 | CR TS-0003 Add new ECC | Orange | R2 agreedNeed to address non working linkConsider R2 applicability |
| SEC-2017-0141 | TS-0003 Editorial changes | Orange | AgreedMake R2 versionNeed CR to get rid of Annex I and refer from text |
| SEC-2017-0142 | Annex L enhancements | Orange | R3 agreed |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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| --- | --- | --- | --- |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| REQ-2017-0054 | CR TS-0011 Security Principal | iconectiv |  |
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6.2 Security related contributions affecting ARC deliverables

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| ARC-2017-0389 | TS-0001 Clause 6 Security Description Update R3 | Datang |  |
| ARC-2017-0390 | TS-0001 Clause 6 Security Description Update mirror R2 | Datang |  |
| ARC-2017-0365 | accessControlObjectDetails | Convida |  |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
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6.3 Security related contributions affecting PRO deliverables

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6.4 Security related contributions affecting MAS deliverables

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6.5 Security related contributions affecting TST deliverables

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| SEC-2017-0138  | CR TR-0038 Security Developers Guide Cleanup | Gemalto | R1 agreed |
| (tbd) see reflector | TS-0003 V2.10.0 Testing requirements | EasyGlobalMarket |  |
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**7 Contributions to new deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

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| SEC-2017-0139 | TS-0016 CR SE Resource  | Giesecke & Devrient |  |
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7.2 WI-0066 TR-0041 Decentralized Authentication

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7.3 TR-0038 Developers Guide implementing Security

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| SEC-2017-0138  | CR TR-0038 Security Developers Guide Cleanup | Gemalto |  |
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7.4 TR-00xx Trust Management in oneM2M

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7.5 WI-0073 App-ID registry Function

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| --- | --- | --- | --- |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
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**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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| TP-2017-0262R04 | New WI Attribute Based Access Control Policy | Datang | R5 |
| TP-2017-0266 | Enabling Blockchain to oneM2M | KETI |  |
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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