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| Agenda |
| Meeting title: | SEC 32 F2F meeting (TP 32) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2017-11-13 to 2017-11-18 |
| Meeting Details: | Ordinary face-to-face meeting during TP32in 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 |
| **Iris G2 AB** | **13:30- 15:00** | **Drafting Session D1**Agenda Item 5.x |
| **Iris B3** | **15:30-17:00** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Iris G2 AB** | **17:00- 18:30** | **Drafting Session D2**Agenda Item 5.x |
| TUESDAY |
| **Iris B3** | **8:30- 10:00** | **SEC Session S2**Agenda Item 5.x, 7.x |
| **Athena** | **10:30- 12:00** | **Joint Session with ARC MAS REQ Jr1**Agenda Item 6.1, 6.2 |
| **Ballroom 1** | **15:30- 17:00** | **Joint Session with TST Jt1** Agenda Items 6.5 |
| WEDNESDAY |
| **Iris G2 AB** | **13:30- 15:00** | **Drafting Session D3**Agenda Item 5.x |
| **Athena** | **15:30- 17:00** | **SEC Session S3**Agenda Item 5.x, 7.x |
| Thursday |
| **Athena** | **8:30- 10:00** | **Joint Session with ARC MAS REQ Jr2**Agenda Item 6.1, 6.2 |
| **Iris G2 AB** | **10:30- 12:00** | **Drafting Session D4**Agenda Item 5.x |
| **Iris B3** | **13:30- 15:00** | **SEC Session S4**Agenda Item 5.x, 7.x |
| **Iris G2 AB** | **15:30- 17:00** | **Drafting Session D5**Agenda Item 5.x |
| **Athena** | **17:00- 18:30** | **SEC Session S5**Agenda Item 5.x, 7.x |
| Friday |
| **Iris G2 AB** | **9:30-10:30** | **Drafting Session D6**Agenda Item 5.x, 7.x / any other issue |
| **Athena** | **11:00-12:00** | **SEC Closing Session S6**Agenda Items 5.x, 7.x, 8Any remaining topicReview of Action ItemsFuture meetings planning |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 31.3 Minutes: SEC-2017-0168, approved by correspondence
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)
	+ TS-0003 Rel-2 Baseline: v2.11.0 (in SEC-2017-0153)
	+ TS-0003 Rel-3 Baseline: v3.6.0 (in SEC-2017-0154)
	+ TS-0016 draft Baseline: v0.7.0 (in SEC-2017-0152)
	+ TS-0032 Rel-2A Baseline v2.0.1 (in TP-2017-0313)
	+ TR-0038 draft Baseline v0.2.1 (see TST-2017-0250)
	+ TR-0041 Decentralized Authentication draft baseline v0.3.0 (in SEC-2017-0082)
	+ TR-0048 draft Baseline v0.0.2 (in SEC-2017-0156)

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
* Security Developers Guide TR-0038 (coordination with TST)
* Coordination with REQ on future topics, e.g. AppID registry enhancements

 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 | CLOSED |
| A-311-1 | Provide Stage 3 description of TS-0016 defined resources, aligning with name space prefixes used in TS-0032 where applicable. | 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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**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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6.2 Security related contributions affecting ARC deliverables

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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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| TST-2017-0259 | TR-0038 Developer Guide Cert Based\_MAF based\_SAEF | Qualcomm Inc. |   |

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**7 Contributions to new deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

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7.2 WI-0066 TR-0041 Decentralized Authentication

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| SEC-2017-0161 | Decentralized\_Authentication\_for\_TS-0003 | Huawei |  |

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7.3 TR-0038 Developers Guide implementing Security

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| TST-2017-0259 | TR-0038 Developer Guide Cert Based\_MAF based\_SAEF | Qualcomm Inc. |   |

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7.4 TR-00xx Attribute based Access Control Policy

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| SEC-2017-0163 | Skeleton of TR-00xx-Attribute Based Access Control Policy | Datang |  |
| SEC-2017-0164R01 | Clauses of TR-00xx Attribute Based Access Control Policy | Datang, CAICT |  |
| SEC-2017-0165 | Scope of TR-00xx Attribute Based Access Control Policy | Datang, CAICT |  |

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7.5 WI-0073 TR-0048 App-ID registry Function

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| SEC-2017-0162 | TR-0048-V0.0.2 - Clean up of text and language | iconectiv |  |
| SEC-2017-0166 | App-ID Function interface and Metadata | iconectiv |  |
| SEC-2017-0169 | App-ID Registry Enrollment and Registration | Convida |  |

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**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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| SEC-2017-0157 | (Ingoing LS) Support of asymmetric cryptography on IoT secure elements | ETSI TC SCP |  |
| TP-2017-0315 | Request for Category C liaison with oneM2M and ETSI TC SCP | ISO/IEC JTC1 SC17 Secretariat (BSI) |  |
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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