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| MINUTES |
| Meeting title: | RDM 62.1 |
| Chair: | Massimo Vanetti, SBS aisbl, massimovanetti@gmail.com TaeHyun KIM, SyncTechno, thyun.kim@synctechno.com  |
| Secretary: | Akash Malik, TSDSI, akash@tsdsi.in  |
| Meeting Date: | 16 Feb 2024 |
| Intended purpose ofdocument: | [x]  Decision[ ]  Discussion[ ]  Information[ ]  Other <specify> |

oneM2M Notice

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1 Opening of the meeting

1.1 Welcome

Massimo Vanetti, RDM Chair, opened the RDM 62.1 meeting and welcomed the delegates. Participants were advised to read the oneM2M legal notice on the cover page of the agenda.

1.2 Objectives

1.3 Schedule

2 Review & Approval of Agenda

N/A

3 Review & Approval of Previous Minutes

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| --- | --- | --- |
| [RDM-2023-0064R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36495&fromList=Y) | [RDM 62 Minutes](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36495&fromList=Y) | Akash, TSDSI |

RDM-2023-0064R01 was AGREED

4 Review of open action & WI status

4.1 WI Status

WI-0015 - oneM2M Use Case: no changes.

WI-0098 - IoT for Smart Lifts 40%: no changes

WI-0104 - SDT based Information Model and Mapping for Vertical Industries (Rel.5): 65%

WI-0110 - Enablement of IoT in the metaverse (MetaIoT): 10%

4.2 TS Status

NOTE:
 New rapporteurs appointed for selected document

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| --- | --- | --- | --- | --- | --- | --- |
| TS | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TS-0002 | Requirements  | 5.0.0 | 4.8.0 | 3.1.2 | SeungMyeong Jeong (KETI) |  |
| TS-0023 | SDT based Information Model and Mapping for Vertical Industries | 5.2.0  | 4.10.0 |  | Andreas Kraft (Deutsche Telekom) | Start using TS-0023 as a testbed for GitLab based processing (this implies a new baseline) |

4.3 TR Status

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| --- | --- | --- | --- | --- | --- | --- |
| TR | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TR-0001 | Use Cases Collection | 5.0.0 | 4.4.0 | 3.1.1 | Massimo Vanetti (SBS) | No progress  |
| TR-0059 | oneM2M services and platforms discovery | 0.2.0 | 0.2.0 |  | JaeSeung Song (Sejong University)  | No progress |
| TR-0069 | Metaverse IoT |  |  |  | Co- Rapporteurs:JaeSeung Song (Sejong University) & SeungMyeong Jeong (KETI) | 5%extend schedule to TP #65 |

4.4 Action Items

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| Number | Action | Responsible | Status |
| None  |  |  |  |

5 Contributions

5.1 Contributions

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| [RDM-2024-0001](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36542&fromList=Y) | [TR-0069\_v0\_1\_0\_new\_baseline](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36542&fromList=Y) | Sejong University |

Contribution is the baseline for TS-0069 on Enablement of IoT in the metaverse (MetaIoT)

RDM-2024-0001 AGREED

The agreement followed with the discussion regarding conversion of the baseline into markdown.

6 Planning for next Meetings

6.1 Future TP Meetings

* TP#63 (26th of Feb’24 ~ 1st of Mar’24, Mainz, Germany)

6.2 Next Conference Calls

The following interim virtual RDM meeting was scheduled:

* RDM #62.2, Tuesday 30 Jan 2024, 13:00 – 15:00 UTC
* RDM #62.3, Tuesday 13 Feb 2024, 13:00 – 15:00 UTC

7 Any other business

Andreas Kraft informed that he received some comments on the TS-0023 from edit help. He is working toward addressing the comments. So, changes are expected in the final document.

8 Closure of meeting

The Chair thanked the participants and closed the meeting.