# Opening

The meeting was opened by the Conveners, Andrew Kurtzman and Enrico Scarrone, at 1302 GMT.

# Attendees

In attendance (as recorded by GoToMeeting):

Mitch Tseng, mitch@t-infoserv.com

Andrew Kurtzman, akurtman@tiaonline.org

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Victoria Mitchell, vmitchell@tiaonline.org

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Tatsuo Takahashi, takahashi@ttc.or.jp

Enrico Scarrone, enrico.scarrone@telecomitalia.it

# Review of Agenda (20120313\_01r2)

The agenda provided in document 20120313\_01r2 was approved as presented.

# Notes from 07 March 2012 Meeting (20120313\_02)

The meeting notes from the 7 March 2012 teleconference, provided in 20120313\_02, were approved as presented.

# oneM2M Partnership Agreement (20120313\_04, 20120313\_07, 20120313\_08, 20120307\_05)

(Document 20120313\_04 is superseded by 20120313\_07). Document 20120313\_07, an update to the oneM2M Partnership Agreement, was presented. During the discussions, additional changes were made.

However, several issues are still being discussed:

* Should Type 1 member-based organizations be capable to publish standards in the context of oneM2M.
* One company one vote vs. one company one vote per SDO
* IPR relative to Type 2 partners

Action: The updates made to document 20120313\_07 will be distributed to the ad hoc participants prior to the next teleconference.

Document 20120313\_08, entitled “IPR Statement”, was presented. While this document is not intended to be a specific IPR policy, it was proposed that it be included as an addendum to the oneM2M Partnership Agreement.

Action: Participants will review document 20120313\_08 and be prepared to discuss during the next Ad Hoc teleconference.

While document 20120307\_05, a comparison of the proposed approaches relating to voting in oneM2M, was not specifically presented, discussion ensued:

* Discussions continue among several of the SDOs. At this time, ETSI, ARIB, TTC and ATIS support one vote per company per SDO; TIA prefers one company one vote; issue still under review in CCSA and TTA.
* Additional clarification on the term “1 company” may be helpful to explain affiliates, regional entities, etc.
* This topic will be added to the next meeting’s agenda

# Funding (20120313\_05)

Document 20120313\_05, a TIA-proposed budget, was presented, noting that adjustments were made to the previously submitted information (the staff travel line item was adjusted to show a “coach” class flight, etc.). This topic remains open.

# Level of Secretariat Services (20120313\_03r1, 20120313\_06)

Document 20120313\_03r1, the Secretariat Functions PowerPoint presentation that was converted to a Word document, was presented.

Document 20120313\_06, TIA-proposed changes to the Secretariat Functions, was presented.

* Will be used as the “baseline” for future discussions (i.e., supersedes 20120313\_03)
* The Secretariat Functions information, once approved, will be an attachment to the Partnership Agreement.
* The meeting planning issue is still under discussion and must be resolved.

Action: TIA will update 20120313\_06 to add clarification on the maintenance of the “founding” documents (e.g., Working Procedures, Founding Agreement, etc.). The updates will be provided to the ad hoc participants, prior to the next teleconference.

# Working Procedures Document (20120307\_06)

Document 20120307\_06, a draft of the oneM2M Working Procedures, was not discussed due to time constraints. This document will be carried forward to the next joint ad hoc meeting.

Action: Document 20120307\_06 remains open and is to be reviewed by all participants. Feedback is to be forwarded to Peter Nurse (peter.nurse@sigmadelta.com), as editor of the document.

# Next Meeting

The next joint meeting of the Participation and Legal ad hoc groups will be held 21 March 2012 @ 1300 GMT.

# Any other Business

None

# Adjourn

The meeting ended at 1508 GMT.