# Opening

The meeting was opened by the Conveners, Enrico Scarrone and Andrew Kurtzman, at 12:03 GMT.

# Attendees

In attendance (as recorded by GoToMeeting):

Cheryl Blum cblum@tiaonline.org

Andrew Kurtzman akurtman@tiaonline.org

Rajesh Bhalla rabhalla@zteusa.com

Shizhuo Zhao zhasz@ccsa.org.cn

Tetsuro Moriwaki t-moriwaki@arib.or.jp

Victoria Mitchell vmitchell@tiaonline.org

David Wang david.wangbin@huawei.com

Tatsuo Takahashi takahashi@ttc.or.jp

Nobu Uchida nuchida@qualcomm.com

Takatsugu Kito t-kito@arib.or.jp

Enrico Scarrone enrico.scarrone@telecomitalia.it

Richard Brennan rbrennan@huawei.com

Eanny Bae eanny.bae@samsung.com

Steve Barclay (ATIS) sbarclay@atis.org

Thomas Goode tgoode@atis.org

Emmanuel Darmois emmanuel.darmois@alcatel-lucent.com

Ed Tiedemann etied@qualcomm.com

Peter W Nurse peter.nurse@sigmadelta.com

Maïssa Bahsoun maissa.bahsoun@etsi.org

Park, Jungsoo pjs@etri.re.kr

Yi Chen yi.chen@huawei.com

Choong Keun OH ckoh@tta.or.kr

Mitch Tseng mitch@t-infoserv.com

Changho Ryoo 3gppspm@tta.or.kr

Ki Young Kim kiyoung17.kim@lge.com

Francisco daSilva Francisco.daSilva@huameil.com

# Review of Agenda (20120410\_01r3)

The agenda provided in document 20120410\_01r3 was approved as presented.

# Review of 21 March 2012 Meeting Notes (20120410\_02)

The meeting notes from the 21 March 2012 teleconference, provided in 20120410\_02, were approved as presented.

# Tokyo Plenary Meeting De-Brief (20120410\_04)

Document 20120410\_04, a summary of the main questions and decisions made during the 28-29 March 2012 plenary meeting in Tokyo, was presented. It was noted that the decisions made in Tokyo were shown in blue text.

It was also noted that the following dates have been confirmed:

* 21 May 2012 – Partnership Agreement signed
* 24-26 July 2012 – Official signing ceremony and Steering Committee meeting
* 24-28 September 2012 – Technical Plenary and Steering Committee meeting
* 10-14 December 2012 – Technical Plenary meeting

Action: Additional clarification on the definition of “Affiliate” (slide 4) may be helpful. Proposals for clarifying text are to be sent to Enrico.

# oneM2M Partnership Agreement (20120410\_03, 20120410\_07, 20120410\_08, 20120410\_09, 20120410\_10, 20120410\_11, 20120410\_12)

Several proposals for updates to the Partnership Agreement were presented:

* 20120410\_09, updates to the PA from ATIS
* 20120410\_10, updates to the PA from TIA
* 20120410\_12, updates to the PA from ETSI

Edits to the Partnership Agreement, incorporating changes from the three proposals, were made. The approved edits will be forwarded to the oneM2M Plenary as a contribution to the 11 April 2012 teleconference.

Due to time constraints, the following documents were not discussed and will be carried forward to a future joint ad hoc meeting:

* 20120410\_07
* 20120410\_08
* 20120410\_11

Discussion at the next meeting will be focused on three remaining open issues:

* Location for Dispute Settlement
* IPR Principles
* Trademark Guidelines

*Note: Document 20120410\_03, the version of the Partnership Agreement that was discussed during the March plenary meeting in Tokyo, was superseded.*

# Level of Secretariat Services (20120410\_05)

Document 20120410\_05, oneM2M Secretariat Functions, was not discussed due to time constraints. This document will be carried forward to a future joint ad hoc meeting.

# Funding

No discussion, due to time constraints. This topic will be added to a future meeting agenda.

# Working Procedures Document (20120410\_06)

Document 20120410\_06, the oneM2M Working Procedures document, was not discussed due to time constraints. This document will be carried forward to a future joint ad hoc meeting.

# Next Meeting

The next joint meeting of the Participation and Legal ad hoc groups will be held Thursday, 12 April 2012 @ 12:00 GMT.

# Open Discussion

None

# Adjourn

The meeting ended at 14:28 GMT.