|  |  |
| --- | --- |
| Agenda | |
| Meeting title: | SEC 25 F2F meeting (TP 25) |
| Chair: | Francois Ennesser |
| Secretary: | Karen Hughes, ETSI |
| Meeting Date: | 2016-10-17 to 2016-10-21 |
| Meeting Details: | Ordinary face-to-face meeting during TP25  in Sophia Antipolis, France |
| Intended purpose of  document: | Decision  Discussion  Information  Other <specify> |

Participation in, or attendance at, any activity of oneM2M, constitutes acceptance of and agreement to be bound by all provisions of IPR policy of the admitting Partner Type 1 and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on oneM2M’s web site, in whole or in part, on a non-exclusive basis by oneM2M or oneM2M Partners Type 1 or their licensees or assignees, or as oneM2M SC directs.

**oneM2M Procedure Notice**:   
oneM2M activities must adhere to the oneM2M Partnership Agreement and Working Procedures, which are based on principles such as fairness, due process, openness and transparency.

**IPR Notices:**Each oneM2M Partner Type 2 and oneM2M Member contributing to the technical work of oneM2M must grant a perpetual, worldwide, royalty-free, nonexclusive license: to incorporate material from contributions into oneM2M Technical Specifications and Technical Reports; and for the oneM2M Partners Type 1 to publish the contributed material in Technical Specifications and Technical Reports. Care should be taken when making contributions containing third party material to ensure that the contributor has the right to grant the appropriate license for this material.

Each oneM2M Member who engages in oneM2M activities through its membership in a Partner shall be required to comply with that Partner Type 1’s IPR policies, procedures and guidelines with respect to the availability of licenses for IPR(s) that are or may be essential to implement Technical Specifications and/or Technical Reports developed in oneM2M.

oneM2M cannot ensure the accuracy or completeness of any disclosure, investigate the validity or existence of a patent, or determine whether a patent is essential to the use of a oneM2M Technical Specification or Technical Report.

**Antitrust Risk Notice:**oneM2M participants should be sensitive to, and avoid discussions within oneM2M on, sensitive topics such as licensing terms, price, territories, specific contractual terms, etc.

1 Opening of meeting

1.1 Welcome

1.2 Schedule for WG4 SEC

|  |  |  |
| --- | --- | --- |
| MONDAY | | |
| **Amphi Athena** | | **13:30-15:00** | **SEC Opening Session S1**  Agenda Items 2, 3, 4, 8, 7.4, 7.5 |
| TUESDAY | | |
| **Amphi Athena** | | **10:30-12:00** | **Joint Session with ARC Ja1**  Agenda Item 6.2, 7.4, 7.5 |
| **Iris B3** | | **15:30- 17:00** | **Drafting Session D1**  Agenda Item 5 |
| **Amphi IRIS** | | **17:00-18:30** | **Joint Session with TST Jt1**  Agenda Item 6.5 + relevant WIs |
| WEDNESDAY | | |
| **Amphi Athena** | | **8:30-10:00** | **Joint Session with MAS and ARC Jma1**  Agenda Item 6.4 |
| **Iris B3** | | **10:30- 12:00** | **Drafting Session D2**  Agenda Item 8 (New WIs) |
| **Amphi IRIS** | | **13:30-15:00** | **SEC Session S2**  Agenda Item 5 |
| **Iris B3** | | **15:30- 17:00** | **Drafting Session D3**  Agenda Item 7.4, 7.5 (ARC parts) |
| Thursday | | |
| **Amphi Athena** | | **8:30-10:00** | **Joint Session with ARC Ja2**  Agenda Item 7.4, 7.5, 6.2 |
| **IRIS B3** | | **10:30-12:00** | **Drafting Session D4**  Agenda Item 7.4, 7.5 (SEC parts) |
| **Amphi Athena** | | **17:00-18:30** | **Joint Session with MAS and ARC Jma2**  Agenda Item 6.4, 6.2, 7 |
| FRIDAY | | |
| **IRIS B3** | | **8:30-10:00** | **Drafting Session D4**  Any pending issue |
| **Amphi IRIS** | | **10:30-12:00** | **SEC Closing Session S5**  Conclusions on Agenda Items 5, 7  Any pending contributions / topics  Review of Action Points  Future meetings |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 24.1 Minutes: agreed by Correspondence
* Latest Baseline:
  + TS-0003 Rel-1 Baseline: v1.5.0 available on portal (SEC-2016-0156)
  + TS-0003 Rel-2 Baseline: v2.4.0 (SEC-2016-0157)
  + TS-0016 draft Baseline: v0.5.0 (in SEC-2016-0075)
  + TR-0012 and TR-0016 published with Rel-2
  + TR-0019 draft baseline: v0.5.0 available on portal

3 Review of Objectives for the Meeting

* New Work Items proposal for Release 3: Fit into Tracks
  + Market Adoption
  + Industrial IoT and Smart Cities
  + Forward Looking Areas
* Assess Use Cases / Requirements for open work items
* Corrections to TS-0003 Rel-2 and lower
* Small Technical Enhancements proposals for TS-0003 Rel-3
* Support to MAS on Device Configuration TS-0022 (Align with TS-0003)
* Progress on open Work Items
  + SE Abstraction
  + TEF Interface
  + Distributed Authorization
  + Dynamic Authorization (conclude TR-0019)

4 Review of Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| REFERENCE | WHAT | WHO | STATUS |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

5 CRs to TS-003

5.1 Corrections / Clarifications to older releases of TS-0003 (R1, R2, R3)

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0162 | CR Adding accessControlObjectDetails(R2) | InterDigital |  |
| SEC-2016-0163 | Parameters of the Request message (R2) | KT |  |
|  |  |  |  |

5.2 Small Technical Enhancements to TS-0003 Rel-3

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0169R01 | AE Authorization relationship update for AE-ID change | Huawei |  |
|  |  |  |  |

5.3 Contributions to TS-0003 Rel-3 under other open Work Items

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

6.2 Security related contributions affecting ARC deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| ARC-2016-0459R02 | OPC- UA introduction (TR-0018) | Hitachi |  |
| ARC-2016-0458 | Application ID check for Network based location procedure | Huawei |  |
| ARC-2016-0457 | DDS backgrounds | Huawei |  |
| ARC-2016-0443 | E2eSecInfo Resource | KT |  |
| ARC-2016-0432R01 | CR ACP Validation for Child Resources R1 | InterDigital |  |
| ARC-2016-0432R01 | CR ACP Validation for Child Resources R2 | InterDigital |  |
| ARC-2016-0414 | AE New Attribute R3 | C-DOT |  |
| ARC-2016-0409 | CR TS-0001 R2 Assigned Token Identifiers | Qualcomm |  |

6.3 Security related contributions affecting PRO deliverables

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

6.4 Security related contributions affecting MAS deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| MAS-2016-0209R02 | TS-0022 Restructure and Update | Nokia |  |
| MAS-2016-0210 | TS-0022 issues | Nokia |  |
| MAS-2016-0212 | DevCfg clarifications regarding raised issues | Fujitsu |  |
| MAS-2016-0223 | TS-0022 Add Registration Attributes | Nokia |  |

6.5 Security related contributions affecting TST deliverables

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

**7 Contributions to other deliverables**

7.1 TR-0019 / WI 0019 Dynamic Authorization for IoT

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  |  |  |  |

7.2 TS-0016 / WI 0021 Secure Environment Abstraction

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

7.3 TR-0008 Release 2 oneM2M Threat Analysis

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

7.4 WI-0057 TEF Interface

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0165 | Discussion on TEF Interface | Qualcomm |  |
| SEC-2016-0166 | TEF Interface Specification skeleton | Qualcomm |  |
| SEC-2016-0167 | TEF Interface Specification scope | Qualcomm |  |
| SEC-2016-0168 | TEF Interface Specification main body | Qualcomm |  |
| SEC-2016-0137 | CR TS-0003 MAF use of TEF interface | Qualcomm | Listed for reference |
| ARC-2016-0448 | TS-0001 TEF reference point | Qualcomm |  |

7.5 WI-0061 Distributed Authorization

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0170 | accessControlPolicy resource type introduction | Datang |  |
| ARC-2016-0461 | Distributed Authorization Resource Types and Procedures | Datang |  |
| ARC-2016-0460 | CR Access Control Policy Resource Type | Datang |  |

**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2016-0161R01 | UICC enhancement for Public Keys | Gemalto |  |
| SEC-2016-0171 | GlobalPlatform Interworking | Gemalto |  |
| TP-2016-0289 | (Smart Cities) Trust Management | ETRI |  |
|  |  |  |  |

8.2 Other contributions for discussion

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |

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