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| 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 TP25in Sophia Antipolis, France |
| 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 |
| **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, 7Any pending contributions / topics Review of Action PointsFuture 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-2016-0157)
	+ TS-0003 Rel-2 Baseline: v2.4.0 (SEC-2016-0156)
	+ 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

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| REFERENCE | WHAT | WHO | STATUS |
|  | Align Error codes in TS-0004 with TS-0003 (Rel-1 in priority) | Wolfgang |  |
|  | **SEC WG members to assess validity of Test Purposes proposed in contribution TST-2016-0190R01 by SEC/TST 25.1 teleconference** | All |  |
|  | Discuss with MAS to understand further reqts on Security provisioning compared to current mechanisms from a management perspective |  |  |
|  | Continue discussions on SEC-2016-0174 on SEC/MAS reflectors and joint teleconferences | All (lead Shingo) |  |

5 CRs to TS-003

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

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| SEC-2016-0162 | CR Adding accessControlObjectDetails(R2) | InterDigital | Check after ARC-0431R3 |
| SEC-2016-0163 | Parameters of the Request message (R2) | KT | R01 TBDR02 |
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5.2 Small Technical Enhancements to TS-0003 Rel-3

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| SEC-2016-0169R01 | AE Authorization relationship update for AE-ID change | Huawei | TBRR03 |
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5.3 Contributions to TS-0003 Rel-3 under other open Work Items

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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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| 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 | **TBR (Resource?)****noted** |
| ARC-2016-0469 | e2eSecInfoRef Attribute  | KT | **R01** **noted** |
| ARC-2016-0431R01 | CR accessControlObjectDetails R2 | InterDigital | **Agreed** |
| ARC-2016-0432R01 | CR ACP Validation for Child Resources R1 | InterDigital |  |
| ARC-2016-0433 | CR ACP Validation for Child Resources R2 Mirror | InterDigital |  |
| ARC-2016-0414 | AE New Attribute R3 | C-DOT | **TBD AH** |
| ARC-2016-0462 | ACPIDDescription correction  | C-DOT | **Not needed, may need to clarify 9.6.2 thu** |
| ARC-2016-0409 | CR TS-0001 R2 Assigned Token Identifiers | Qualcomm | **Agreed** |
| ARC-2016-0467 | ACP created remotely  | C-DOT |  |

6.3 Security related contributions affecting PRO deliverables

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6.4 Security related contributions affecting MAS deliverables

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| MAS-2016-0209R04 | TS-0022 Restructure and Update | Nokia | agreed |
| MAS-2016-0210R01 | TS-0022 issues | Nokia | noted |
| MAS-2016-0212 | DevCfg clarifications regarding raised issues | Fujitsu | noted |
| MAS-2016-0223R01 | TS-0022 Add Registration Attributes | Nokia | agreed |
| SEC-2016-0164 | DevCfg Auth Credentials | Fujitsu | Noted |
| MAS-2016-0239 | TS-0022 Add trigger Ext ID registration | Nokia | agreed |
| MAS-2016-0243 | Updates configuration terminology | Nokia | agreed |
| SEC-2016-0174 | DevCfg Sharing Auth Credentials | Fujitsu | Noted |

6.5 Security related contributions affecting TST deliverables

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| TST-2016-0190R01 | Security Test Suite Structure and Tests Purposes | Easy Global Market | NOTED, to be validated offline by joint teleconference |
| SEC-2016-0189 | Security Implementation Conformance Statement | Easy Global Market | Agreed |
| TST-2016-0195 | Security Test Purposes R1 Definition problem | Easy Global Market | Noted |

**7 Contributions to other deliverables**

7.1 TR-0019 / WI 0019 Dynamic Authorization for IoT

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7.2 TS-0016 / WI 0021 Secure Environment Abstraction

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7.3 TR-0008 Release 2 oneM2M Threat Analysis

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7.4 WI-0057 TEF Interface

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| SEC-2016-0165 | Discussion on TEF Interface | Qualcomm | Noted, TBD AHR01 as CSE noted |
| 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 | TBR (TBD)R02 |

7.5 WI-0061 Distributed Authorization

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| SEC-2016-0170 | accessControlPolicy resource type introduction | Datang | Noted, TBD offline |
| ARC-2016-0461 | Distributed Authorization Resource Types and Procedures | Datang | R02 postponed? |
| ARC-2016-0460 | CR Access Control Policy Resource Type | Datang | NotedR02: add explanationsR04:  |

**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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| SEC-2016-0161R01 | UICC enhancement for Public Keys  | Gemalto | TBR (scope inclusion, precisions framework/usage) |
| SEC-2016-0171 | GlobalPlatform Interworking | Gemalto | TBR (refces, details) |
| TP-2016-0289 | (Smart Cities) Trust Management | ETRI | TBR after ARC+REQ related Wis |
| SEC-2016-0173 | New Work Item (Distributed) Decentralized Authentication | Huawei | R02 |
| SEC-2016-0175 | Prez on decentralized Authentication | Huawei |  |

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