|  |  |
| --- | --- |
| Agenda | |
| Meeting title: | SEC 31 F2F meeting (TP 31) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2017-09-18 to 2017-09-22 |
| Meeting Details: | Ordinary face-to-face meeting during TP31  in Bengaluru, India. |
| 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 | | |
| **Ballroom 2** | | **10:30-12:00** | **SEC Opening Session S1**  Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Adhoc Room 1** | | **13:00- 14:30** | **Drafting Session D1**  Agenda Item 5.x |
| TUESDAY | | |
| **Adhoc Room 1** | | **10:30- 12:00** | **Drafting Session D2**  Agenda Item 6.x, 7.x |
| **Ballroom 1** | | **13:30- 15:00** | **Joint Session with TST Jt1**  Agenda Items 6.5 |
| **Ballroom 2** | | **15:30-17:00** | **SEC Session S2**  Agenda Item 5.x, 7.x |
| **Ballroom 1** | | **17:00- 18:30** | **Joint Session with ARC and REQ Jar1**  Agenda Item 6.1, 6.2 |
| WEDNESDAY | | |
|  | | **All Day** | **Industry Day** |
| Thursday | | |
| **Ballroom 1** | | **8:30- 10:00** | **Joint Session with ARC and REQ Jar2**  Agenda Item 6.1, 6.2 |
| **Adhoc Room 1** | | **10:30-12:00** | **Drafting Session D3**  Agenda Item 5.x, 7.x |
| **Ballroom 1** | | **8:30-10:00** | **Joint Session with ARC and TST Jat**  Agenda Items 6.2, 6.3 |
| **Adhoc Room 1** | | **10:30-12:00** | **Drafting Session D4**  Agenda Item 5.x, 7.x / any other issue |
| Friday | | |
| **Ballroom 2** | | **10:30-12:00** | **SEC Closing Session S3**  Agenda Items 5.x, 7.x, 8  Any remaining topic  Review of Action Items  Future meetings planning |

1.3 Attendees

2 Review of Agenda

Present document

* SEC 30.1 Minutes: SEC-2017-0126, approved by correspondence
* Latest Baseline:
  + TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)
  + TS-0003 Rel-2 Baseline: v2.10.0 (on portal)
  + TS-0003 Rel-3 Baseline: v3.5.0 (in SEC-2017-0127)
  + TS-0016 draft Baseline: v0.6.0 (in SEC-2017-0023)
  + TS-0032 Rel-2 Baseline v2.0.0 (on portal)
  + TR-0038 draft Baseline v0.2.0 (see TST WG)
  + TR-0041 Decentralized Authentication draft baseline v0.3.0 (in SEC-2017-0082)

3 Review of Objectives for the Meeting

* Progress on TS-0003 Rel-3 and associated deliverables under open Rel-3 Work Items:
  + Secure Environment Abstraction TS-0016
  + Decentralized Authentication
  + GlobalPlatform Interworking (Feasible schedule TBD)
  + Trust Management in oneM2M
* Coordination with TST on progressing TS-0003 Release 2 Test Purposes
* Finalize Security Developers Guide TR-0038 (coordination with TST)
* Coordination with REQ on future topics, e.g. AppID registry enhancements and ABE analysis

4 Review of Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| REFERENCE | WHAT | WHO | STATUS |
| A-26-5 | Contribute testable Security Features Catalog to TST WG for inclusion in Product Profiles | All |  |
| A-26-7 | Contribute further to Security Developers Guide TS | All |  |
| A-27-4 | Review the resources of TS-0016 related to mechanism such as access control. | All |  |

5 CRs to SEC WG existing deliverables (TS-0003, TS-0032)

5.1 Corrections / Clarifications to older releases (R1, R2)

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

5.2 Contributions for next releases

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2017-0127 | TS-0003 v3.5.0 updated baseline | Rapporteur (Qualcomm) | Agreed as baseline |
| SEC-2017-0129R01 | Revision of PPM for Rel3 | KDDI | R2 |
| SEC-2017-0140 | CR TS-0003 Add new ECC | Orange | R2 agreed  Need to address non working link  Consider R2 applicability |
| SEC-2017-0141 | TS-0003 Editorial changes | Orange | Agreed  Make R2 version  Need CR to get rid of Annex I and refer from text |
| SEC-2017-0142 | Annex L enhancements | Orange | R3 agreed |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| REQ-2017-0054 | CR TS-0011 Security Principal | iconectiv |  |
|  |  |  |  |

6.2 Security related contributions affecting ARC deliverables

|  |  |  |  |
| --- | --- | --- | --- |
| ARC-2017-0389 | TS-0001 Clause 6 Security Description Update R3 | Datang |  |
| ARC-2017-0390 | TS-0001 Clause 6 Security Description Update mirror R2 | Datang |  |
| ARC-2017-0365 | accessControlObjectDetails | Convida |  |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
|  |  |  |  |
|  |  |  |  |

6.3 Security related contributions affecting PRO deliverables

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

6.4 Security related contributions affecting MAS deliverables

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

6.5 Security related contributions affecting TST deliverables

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| SEC-2017-0138 | | CR TR-0038 Security Developers Guide Cleanup | | Gemalto | R1 agreed | |
| (tbd) see reflector | TS-0003 V2.10.0 Testing requirements | | EasyGlobalMarket | | |  |
|  | |  | |  |  | |
|  | |  | |  |  | |

**7 Contributions to new deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2017-0139 | TS-0016 CR SE Resource | Giesecke & Devrient |  |
|  |  |  |  |

7.2 WI-0066 TR-0041 Decentralized Authentication

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

7.3 TR-0038 Developers Guide implementing Security

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2017-0138 | CR TR-0038 Security Developers Guide Cleanup | Gemalto |  |
|  |  |  |  |

7.4 TR-00xx Trust Management in oneM2M

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

7.5 WI-0073 App-ID registry Function

|  |  |  |  |
| --- | --- | --- | --- |
| SEC-2017-0128 | New TR Baseline for WI-0073 App-ID Registry Function | Rapporteur (iconectiv) |  |
| SEC-2017-0130 | App-ID Registry Function TR intro | Rapporteur (iconectiv) |  |
| SEC-2017-0131 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) |  |
| SEC-2017-0132 | App-ID Registry Function TR use case 2 | Rapporteur (iconectiv) |  |
| SEC-2017-0133 | App-ID Registry Function TR use case 1 | Rapporteur (iconectiv) | Withdrawn |
| SEC-2017-0134 | App-ID Registry Function TR use case 3 | Rapporteur (iconectiv) |  |
| SEC-2017-0135 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
| SEC-2017-0136 | App-ID Registry Function TR use case 4 | Rapporteur (iconectiv) |  |
|  |  |  |  |

**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

|  |  |  |  |
| --- | --- | --- | --- |
| TP-2017-0262R04 | New WI Attribute Based Access Control Policy | Datang | R5 |
| TP-2017-0266 | Enabling Blockchain to oneM2M | KETI |  |
|  |  |  |  |
|  |  |  |  |

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