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| Agenda |
| Meeting title: | SEC 33 F2F meeting (TP 33) |
| Chair: | François Ennesser (Gemalto / ETSI) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2018-01-15 to 2018-01-19 |
| Meeting Details: | Ordinary face-to-face meeting during TP33in Geneva, Switzerland |
| 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

1.3 Attendees

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| MONDAY |
| **Room 2** | **14:00-15:30** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Room 3** | **16:00- 17:30** | **Joint Adhoc with ARC and TST Dat1** Product profiles discussion |
| TUESDAY |
| **Room 3** | **8:30- 10:00** | **Joint Adhoc with ARC and TST Dat2** Product profile discussions |
| **Room 1** | **10:30- 12:00** | **Joint Session with ARC and REQ Jra1**Agenda Item 6.1 |
| **Room 2** | **15:30-17:00** | **SEC Session S2**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Room 1** | **17:00- 18:30** | **Joint Session with TST Jt1** Agenda Items 6.5 |
| WEDNESDAY |
| **Room 1** | **8:30- 10:00** | **Joint Session with ARC and REQ Jra2**Agenda Item 6.1 |
| **Room 2** | **10:30-12:00** | **SEC Session S3**Agenda Items 2, 3, 4, 8.1, 8.2 |
| **Room 3** | **13:30- 15:00** | **(Tentative) Drafting Session D1**Agenda Item 5.x |
| **Athena** | **15:30- 17:00** | **(Tentative) SEC Session S4**Agenda Item 5.x, 7.x |
| Thursday |
| **Room 1** | **8:30- 10:00** | **Joint Session with ARC Ja1**Agenda Item 6.2 |
| **Room 2** | **10:30- 12:00** | **Joint session with PRO Jp1**Agenda Item 6.3 |
| **Room 3** | **13:30- 15:00** | **Drafting Session D2**Agenda Item 5.x |
| **Room 3** | **15:30- 17:00** | **Joint Adhoc with ARC and TST Dat3** Product profiles discussion |
| **Room 3** | **13:30- 15:00** | **Drafting Session D3**Agenda Item 5.x |
| Friday |
| **Room 3** | **8:30-9:30** | **Drafting Session D4**Agenda Item 5.x, 7.x / any other issue |
| **Room 2** | **9:30-10:30** | **SEC Closing Session S5**Agenda Items 5.x, 7.x, 8Any remaining topicReview of Action ItemsFuture meetings planning |

2 Review of Agenda

Present document

* SEC 32.1 Minutes: SEC-2018-0008, approved by correspondence
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)
	+ TS-0003 Rel-2 Baseline: v2.12.0
	+ TS-0003 Rel-3 Baseline: v3.7.0
	+ TS-0016 draft Baseline: v0.7.0 (in SEC-2017-0152)
	+ TS-0032 Rel-2A Baseline: v2.1.0
	+ TR-0038 draft Baseline v0.3.0 (see TST-2017-0283)
	+ TR-0041 Decentralized Authentication draft baseline v0.3.0 (in SEC-2017-0082)
	+ TR-0048 draft Baseline v0.0.3 (in SEC-2017-0185)
	+ TR-0050 draft baseline v0.1.0 (in SEC-2017-0187)

3 Review of Objectives for the Meeting (by order of priority)

* Ratification of Release 2A (including TS-0032)
* Finalize TS-0003 Rel-3 and associated deliverables under open Rel-3 Work Items:
	+ Secure Environment Abstraction TS-0016
* Progress on future releases:
	+ Decentralized Authentication (CRs to TS-0003)
	+ App-ID Registry Function enhancements
	+ Access Control Policy enhancements
	+ Security Developers Guide TR-0038 (coordination with TST)
	+ GlobalPlatform Interworking (Feasible schedule TBD)
	+ Trust Management in oneM2M
	+ Any new WI proposal
* Coordination with TST on progressing TS-0003 Test Purposes and Device Configuration profiles

 4 Review of Action Items

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| REFERENCE | WHAT | WHO | STATUS |
| A-26-5 | Contribute testable (Rel-1 + Rel-2) Security Features Catalog to TST WG for inclusion in Product Profiles | All | OPEN |
| A-26-7 | Contribute further to Security Developers Guide TS | All | OPEN |
| A-311-1 | Provide Stage 3 description of TS-0016 defined resources, aligning with name space prefixes used in TS-0032 where applicable. | All | OPEN |
| A-32-1 | The Rapporteur (Shelby Kiewel - iconectiv) will create the “Introduction” as its own section and move it to the correct place TR-0048. | TR-0048 Rapporteur (Shelby) | OPEN |
| A-32-2 | Orange will provide a contribution against TR-0048 for digital letter of approval. | Orange (Said) | OPEN |
| A-32-3 | Orange will provide cryptographic analysis for inclusion in TR-0041 at TP33. | Orange (Said) | OPEN |

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

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

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5.2 Contributions for Release 3

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5.3 Contributions for future releases

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| SEC-2018-0007 | Add RSPF for IBC-based credential to support IBC-based SAEF | Huawei |  |

**6 SEC related contributions affecting other WGs**

6.1 Security related contributions affecting REQ deliverables

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| --- | --- | --- | --- |
| REQ-2017-0079 | Draft TR-0026 Vehicular Domain Enablement v0.11.0 | Orange |  |
| REQ-2018-0001 | Use case for authentication to non-oneM2M devices | Orange |  |
| REQ-2018-0002 | Requirements update for authentication to non-oneM2M devices | Rapporteurs | Agreed baseline |

6.2 Security related contributions affecting ARC deliverables

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| ARC-2018-0008 | Access control discussion | KETI |  |
| ARC-2018-0002 | dynamicAuthorizationConsultationIDs R3 | Convida |  |
| ARC-2018-0003 | dynamicAuthorizationConsultationIDs R2 | Convida |  |
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6.3 Security related contributions affecting PRO deliverables

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6.4 Security related contributions affecting MAS deliverables

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6.5 Security related contributions affecting TST deliverables

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**7 Contributions to new deliverables**

7.1 TS-0016 / WI 0021 Secure Environment Abstraction

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7.2 WI-0066 TR-0041 Decentralized Authentication

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7.3 TR-0038 Developers Guide implementing Security

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7.4 TR-0050 Attribute based Access Control Policy

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| SEC-2018-0001 | TR-0050 Security Areas and high level requirements | Datang |  |
| SEC-2018-0002 | TR-0050 Introduction of Security Area #1 | Datang |  |
| SEC-2018-0003 | TR-0050 Introduction of Security Area #2 | Datang |  |
| SEC-2018-0004 | TR-0050 Introduction of Security Area #3 | Datang |  |
| SEC-2018-0005 | TR-0050 Introduction of Security Area #4 | Datang |  |

7.5 WI-0073 TR-0048 App-ID registry Function

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**8 Other contributions**

8.1 Liaisons, New Work Items and revisions of Work Items

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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