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| Agenda |
| Meeting title: | SEC 35 F2F meeting (TP 37) |
| Chair: | Wei Zhou (Datang / CCSA) |
| Secretary: | Emily Hoefer, ATIS |
| Meeting Date: | 2018-09-17 to 2018-09-21 |
| Meeting Details: | Ordinary face-to-face meeting during TP37in Bundang, Korea |
| 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 9B** | **14:00-15:30** | **SEC Opening Session S1**Agenda Items 2, 3, 4, 5, 8.2 |
| TUESDAY |
| **ROOM 9B** | **08:30-10:00** | **SEC Session S2**Agenda Items 8.2, 7 |
| **ROOM 9A** | **13:30-15:00** | **Joint Session with ARC/REQ Jra1**Agenda Item 6.1, 6.2 |
| WEDNESDAY |
| **ROOM 9A** | **13:30-15:00** | **Joint Session with PRO Jp1** Agenda Item 6.3 |
| **ROOM 9B** | **15:30-17:00** | **SEC Session S3**Agenda Items 8.2, 7 |
| Thursday |
| **ROOM 9B** | **08:30-10:00** | **SEC Session S4**Agenda Items 8.2, 7 |
| **ROOM 9A** | **10:30-12:00** | **Joint session with ARC/REQ Jra2**Agenda Item 6.1, 6.2 |
| **ROOM 9A** | **13:30-15:00** | **Joint session with MAS Jm1** Agenda Item 6.4 |
| Friday |
| **ROOM 9A** | **08:30-10:00** | **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 36.1 Minutes: SEC-2018-0076, approved by e-mail
* Latest Baseline:
	+ TS-0003 Rel-1 Baseline: v1.7.0 available on portal (SEC-2017-0025)

WI-0049 - Rel-1 & 2 Maintenance

* + TS-0003 Rel-2 Baseline: v2.14.0 (SEC-2018-0069)

WI-0049 - Rel-1 & 2 Maintenance

* + TS-0003 Rel-3 Baseline: v3.9.0 (SEC-2018-0070)

WI-0050 - Rel-3 Small Technical Enhancements

* + TS-0016 draft Baseline: v0.9.0 (SEC-2018-0045)

WI-0021 - Secure Environment Abstraction

Completion: 90%

* + TS-0032 Rel-2A Baseline: v2.1.0
	+ TR-0038 draft Baseline v0.5.0 (TST-2018-0058)

WI-0054 - Developers guide series

Completion: 95%

* + TR-0040 Trust management in oneM2M v0.0.2

WI-0065 - Trust Management in oneM2M

Completion: 20%

* + TR-0041 Decentralized Authentication draft baseline v0.4.0 (SEC-2018-0042) WI-0066 - Decentralized Authentication

Completion: 75%

* + TR-0050 draft baseline v0.4.0 (SEC-2018-0066)

WI-0077 - Attribute Based Access Control Policy

Completion: 20%

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

* Finalize TS-0003 Rel-3 and associated deliverables under open Rel-3 Work Items:
	+ Security Developers Guide TR-0038 initial publication for Rel-3
	+ Secure Environment Abstraction TS-0016
* Progress on future releases:
	+ Decentralized Authentication (CRs to TS-0003)
	+ App-ID Registry Function enhancements TR-0048 (with REQ)
	+ Access Control Policy enhancements TR-0050
	+ 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
* Discuss ITU-T comments on TS-0003 on IETF references and LI
* Organize WG 4 Chairmanship after TP 36 following Gemalto decision to drop oneM2M attendance.

 4 Review of Action Items

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| REFERENCE | WHAT | WHO | STATUS |
| A-26-5 (R2+) | Contribute testable (Rel-1 + Rel-2) Security Features Catalog to TST WG for inclusion in Product Profiles | All | OPEN |
| A-33-2 (R3+)(supersedes A-26-7) | Open issues found in TST-0010:* Deriving nodeID from <serviceSubscribedAppRule>
* Define credential-IDs for certificates
* Use of Wildcard “\*” in certificates?
* Include CSE registration credentials in service subscription?
* Consider certificates that would include an App-ID
 | WG Chair | OPEN |
| A-33-3 (R4) | Check whether AR impersonation prevention could also apply to CSE | All | OPEN |
| A-331-1 (R2+) | Confirm that TS-0003 and TS-0004 get properly aligned with agreed TS-0001 CR in ARC-2018-0047R01 (clarify XML representation of Default Privileges) | Wolfgang | OPEN |
| A-34-1 | Reduce duplication of text between TS-0001 and TS-0003 on Access Control. | Wolfgang | OPEN |
| A-34-2 | Create Priority Diagram on Access Control options to be discussed w/ARC. | All | CLOSEDSee ARC-2018-0114R04 |
| A-36-1 | Provide companion contribution on TS-0003 to MAS-2018-0066R04 (CR TS-0022) on Oauth2  | ORANGE |  |
| A-36-2 | Address comments expressed by ITU-T SG 17 regarding TS-0003 (especially references to earlier, or specific, RFCs) | AllCf. e-mail discussion and initial input from BT |  |
| A-36-3 | Consider applicability of Lawful Interception in oneM2M Service Layer | Type 1 Partners to check? (Bring this point to TP) |  |

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

5.1 Corrections / Clarifications to older releases (R1, R2 + R3 Mirror)

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5.2 New changes for Release 3

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5.3 Contributions for future releases

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NOTE: Following Rel-4 CRs already agreed will be implemented to create Rel-4 baseline based on latest Rel-3 version after Rel-3 official publication:

* SEC-2017-0177R07 IBC-Based SAEF for TS-0003 Huawei , agreed at TP 34
* SEC-2018-0007R02 RSPF\_for\_IBC-Based\_Credential\_for\_TS-0003 Huawei, agreed at TP 35

**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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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 **(Release 3)**

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7.2 TR-0038 Developers Guide implementing Security **(Release 3)**

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7.3 WI-0066 TR-0041 Decentralized Authentication

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7.4 TR-0050 Attribute based Access Control Policy

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| **Short doc nb** | **Shortname** | **Source** | **Status** |
| SEC-2018-0077 | TR-0050 Remove Security Area #4 | Datang |  |
| SEC-2018-0082 | General Introduction to The Proposed ABAC Policy | Datang |  |
| SEC-2018-0078R01 | TR-0050 ABAC Policy Data Flow Model | Datang |  |
| SEC-2018-0079R01 | TR-0050 ABAC Policy Language Model | Datang |  |
| SEC-2018-0080R01 | TR-0050 ABAC Rule and Policy Combining Algorithms | Datang |  |
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7.5 WI-0073 TR-0048 App-ID registry Function

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7.6 WI-0065 TR-0040 Trust Management in oneM2M

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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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| **Short doc nb** | **Shortname** | **Source** | **Status** |
| SEC-2018-0083 | A-36-2 and A-36-3 ITU-T comments on TS-0003 on IETF references and LI | BT PLC |  |
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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