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| MINUTES |
| Meeting: | SSC 2 |
| Chair: | Convener: Dale Seed, Convida Wireless  |
| Secretary: | Katie Bagwill, ATIS |
| Meeting Date: | 21 April 2021 |
| Meeting Details: | SSC 2Dial in |
| Intended purpose ofdocument: | [x]  Decision[ ]  Discussion[ ]  Information[ ]  Other <specify> |
| Template Version:23 February 2015 (Do not modify) |

oneM2M Notice

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1 Opening of the meeting

1.1 Welcome

Dale Seed, Convener of the Sustainability Sub-Committee, opened the call and welcomed the participants to the first meeting of this new committee. He then drew the participants’ attention to the oneM2M notice on the cover page of the agenda.

1.2 Introductions

* Seiji Nishioka - ARIB

Seiji shared that he has been working as HoD of SE for three years, he noted that sustainability is a key topic for the world and looks forward to seeing oneM2Ms work on the topic.

* Girish Ramachandran - TCS

Girish has been associated sustainability for quite some time and serves on the board of GRI (Global Reporting Initiative) which is used worldwide, and he would like to bring this experience to this forum.

* Ken Figueredo

Ken has worked with oneM2M’s MARCOM committee to spread the word of oneM2M, such as by ramping up publications in industry magazines, and encouraging participation. Part of his role is to work with the sustainability community and push more info about what oneM2M is doing in the marketplace.

* Yasushi Kikkawa (NEC)

Yasushi joined oneM2M several years ago and has been working with 3GPP as well.

* Joey Lee (TTA)

Joey recently joined oneM2M, and he thinks that this sustainability work will be very valuable for oneM2M.

* Fumi (Sony)

Fumi has not typically worked in standards, mostly on the business development side. He would like to learn more about the sustainability plans from the oneM2M perspective.

2 Review & Approval of Agenda

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| --- | --- | --- |
| SSC-2021-0001 | oneM2M SSC Kick-off Meeting Agenda | SSC Convener |

SSC-2021-0001 was AGREED

3 Review & Approval of Previous Minutes

N/A

4 Action Item Status

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| Number | Action | Responsible | Status |
| A-SSC-1\_001 |  |  |  |

5 Discussion

1. SSC objectives
* Demonstrate the importance of sustainability, the valuable role of IoT and oneM2M’s commitment to the issue

Dale wanted to reassure participants that oneM2M wants to take the opportunity to highlight how useful standards could be to sustainability.

* Increase awareness of the oneM2M standard and how it can positively impact sustainability

It was noted that even if you do not have standards experience, you could play a large role in the group.

* Generate oneM2M content emphasizing sustainability (that MARCOM can then disseminate)

Sustainability is not strictly a oneM2M issue, it also plays a role with IoT.

* Recruit new participants to oneM2M activities (going beyond standardization experts)

It is important to find mixed skillsets for the group, including some individuals who may be more interested in the MARCOM side.

Once the group is more solidified, it will be possible to put more detail into these high-level points, including specific deliverables and what individuals would like the group to accomplish. Dale noted that as oneM2M is contribution driven, participants with backgrounds in sustainability and in deployments would bring important perspectives and experience of the current obstacles.

1. SSC activities and deliverables

Dale noted some potential activities and deliverables that could lead to meeting the objectives discussed above.

The question was raised on what specific topics would be included in the activities, and how IoT will positively effect sustainability. It was noted that specific topics will depend on contributions brought in, and that participants should keep in mind that IoT impacts to sustainability could be both positive or negative depending on the application, and this will be explored further in future meetings.

1. Recruitment and networking

Dale noted that recruiting and inviting collaboration with other organizations and individuals working with IoT or other technologies complimentary to IoT will be necessary to ensure the success of the group’s activities. Dale reminded everyone that individuals do not have to be standards focused to participate in SSC, a variety of perspectives for this group is important given the breadth of the sustainability topic.

1. Logistics

Dale noted the initial proposal is to hold meetings every 2-3 weeks initially. He indicated that the intention is to hold single meetings across time zones rather than splitting them as was done for the kickoff meetings.

1. Next Steps

Ken shared the initial SSC press release that was sent out: <https://www.totaltele.com/509367/oneM2M-launches-new-initiative-to-promote-sustainability-via-IoT-technologies-and-open-standard-systems>. The next steps will be to continue to get the word out about SSC and recruit individuals and firm up partnerships with other like-minded organizations.

Ken shared an example of how SCC can invite SMEs to discuss a topic and share their activities and viewpoints: <https://onem2m.org/insights/executive-viewpoints/392-onem2m-standards-address-the-common-requirements-to-manage-iot-devices-while-being-technically-neutral-with-regards-to-device-connectivity>

The question was raised on how much these activities would cost. It was noted that it is unlikely there would be cost attributed to SSC activities given that the work is contribution driven. If in the future it is determined that in-person events are needed, this could be revisited, though they could potentially co-occur with other face-to-face events such as TP meetings.

6 Planning for next Meetings

Dale will send out a proposal for a date and time for the next meeting. It was proposed that the meetings should be held every 2 to 3 weeks.

7 Any other business

There was no other business to discuss

9 Closure of meeting

Dale thanked the delegates for their participation and closed the meeting.