

AGENDA

Meeting title:	Technical Plenary #6
Chair:	Peter W Nurse, peter.nurse@sigmadelta.com
Secretary:	Victoria Gray, ETSI, victoria.gray@etsi.org
Meeting Date:	2013-08-05/09
Meeting Details:	Face-to-face meeting in Toronto, Canada Meeting invitation: TP-2012-0259R02
Intended purpose of document:	<input checked="" type="checkbox"/> Decision <input type="checkbox"/> Discussion <input type="checkbox"/> Information <input type="checkbox"/> Other <specify>

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1) Opening session

- a) Welcome
- b) Meeting Logistics
- c) Introduction of Observers

2) Review and Approval of Agenda

[TP-2013-0255](#)

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3) Objectives for the Meeting

- a) Election of WG-3 Chair, Vice Chairs
- b) Approve TR-0002
Part 1: Analysis of the architectures proposed for consideration by oneM2M
- c) Approve TR-0003
Part 2: Study for the merging of architectures proposed for consideration by oneM2M

4) Review and Approval of previous Minutes

[TP-2013-0271R01](#)

5) Chair's Report regarding Steering Committee Actions

6) Consideration of Input documents / Items for Action at Opening Plenary

- a) Confirm Results of Election of WG-3 Chair, Vice Chairs
- b) Approve TR-0002
Part 1: Analysis of the architectures proposed for consideration by oneM2M

[tbd](#)

- c) Approve TR-0003
Part 2: Study for the merging of architectures proposed for consideration by oneM2M

[tbd](#)

7) Recess until Interim Session

8) Liaisons

9) Review Current Programme Status

10) Consideration of Input documents / Items for Action at Interim Plenary

11) Recess until Closing Session

12) Reports from Working Groups

- a) WG-1, Requirements
- b) WG-2 Architecture
- c) WG-3 Protocols
- d) WG-4 Security
- e) WG-5 Management Abstraction and Semantics
- f) Ad-Hoc Method of Work
- g) Ad-Hoc Programme Management

13) Review Current Programme Status

14) Consideration of Input documents / Items for Action at Closing Plenary

15) Review of Objectives for the Meeting

- a) Election of WG-3 Chair, Vice Chairs
- b) Approve TR-0002
Part 1: Analysis of the architectures proposed for consideration by oneM2M
- c) Approve TR-0003
Part 2: Study for the merging of architectures proposed for consideration by oneM2M

16) Planning of Next Meeting

17) Any other Business

18) Closure of Meeting