

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 notice: TP-2013-0259R02
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
 - TP-2013-0293R02 draft
 - ↓ TP-2013-0294 ...
- c) Introduction of Observers

2) Review and approval of Agenda

- TP-2013-0292R01 draft

3) Objectives of this meeting

- TP-2013-0289 draft
- 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
- d) Progress the work of oneM2M

4) Review and Approval of previous Minutes

- TP-2013-0271R01 draft

5) Chair’s Report regarding Steering Committee Actions

- TP-2013-0297 draft

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

- 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
- TP-2013-0300 draft
- c) Approve TR-0003
 - Part 2: Study for the merging of architectures proposed for consideration by oneM2M
- TP-2013-0301 draft
- d) ToR for Ad-Hoc Programme Management
- TP-2013-0288 draft
- e) Editorial updates to Work Items
- TP-2013-0302 draft

f) Draft Method of Work
 TP-2013-0299 draft

g) Collaboration with HGI on M2M Device Classification
 TP-2013-0298 draft

7) Recess until Interim Session

8) Liaisons

TP-2013-0276 postponed

9) Review Current Programme Status

↓ TP-2013-0291 ...

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

↓ TP-2013-0290 ...

g) Ad-Hoc Programme Management

13) Review Current Programme Status

↓ TP-2013-0291 ...

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

TP-2013-0295	draft
TP-2013-0296	draft

17) Any other Business

18) Closure of Meeting