

AGENDA

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| 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 Meeting documents URL: http://member.onem2m.org/Application/documentApp/documentlist/?meetingId=10 |
| Intended purpose | <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Discussion |
| document: | <input type="checkbox"/> Information <input type="checkbox"/> Other <specify> |

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1) Opening session

- a) Welcome
- b) Meeting Logistics
 - TP-2013-0293R03-Weekly_Schedule draft
 - ↓ TP-2013-0294 TP6 Voting List ...
- c) Introduction of Observers

2) Review and approval of Agenda

- TP-2013-0292R03-TP6_Agenda draft

3) Objectives of this meeting

- TP-2013-0289-oneM2M_Work_Programme_Targets_TP6 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-TP5_Minutes draft

5) Chair's Report regarding Steering Committee Actions

- TP-2013-0297-Chair's_Report_from_SC 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-Architecture_Analysis_Part_1 draft
- c) Approve TR-0003
 - Part 2: Study for the merging of architectures proposed for consideration by oneM2M
 - TP-2013-0301-Architecture_Analysis_Part_2 draft
- d) ToR for Ad-Hoc Programme Management
 - TP-2013-0288-Revised_Terms_of_Reference_for_TP_Ad-Hoc_Programme_Management draft

e) Editorial updates to Work Items
 TP-2013-0302-WI_approval_dates draft

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

g) Collaboration with HGI on M2M Device Classification
 TP-2013-0298-Collaboration_with_HGI_on_M2M_Device_Classification draft

h) HGI on M2M Device Abstraction
 → TP-2013-0304-Recommendation_for_Device_Template draft

7) Recess until Interim Session

8) Liaisons

TP-2013-0276-LS_on_interface_of_oneM2M_with_Underlying_Networks postponed

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

10) Recess until Closing Session

11) 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

→ TP-2013-0290-WPM_report_at_TP6 draft

12) Review Current Programme Status

↓ TP-2013-0291 oneM2M_Work_Programme_Report ...

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

14) 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

15) Planning of Next Meeting

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| TP-2013-0295-Invitation_TP_7_Sophia_Antipolis | draft |
| TP-2013-0296-Potential_meeting_dates_2015 | draft |

16) Any other Business

17) Closure of Meeting