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 Meeting documents URL: http://member.onem2m.org/Application/documentApp/documentlist/?meetingId=10
Intended purpose document:	☑ Decision ☐ Discussion ☐ Information ☐ Other <specify>

oneM2M Notice

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

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