one M2M

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>

1) Opening session

a) Welcome

b) Meeting Logistics

→ TP-2013-0293R03-Weekly_Schedule   noted

↓ TP-2013-0294 TP6 Voting List   noted

c) Introduction of Observers

2) Review and approval of Agenda

→ TP-2013-0292R03-TP6_Agenda   agreed

→ TP-2013-0292R04-TP6_Agenda   draft

3) Objectives of this meeting

TP-2013-0289-oneM2M_Work_Programme_Targets_TP6   noted

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   agreed

5) Chair's Report regarding Steering Committee Actions

TP-2013-0297-Chair's_Report_from_SC   noted

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

a) Confirm Results of Election of WG-3 Chair, Vice Chairs

The following were confirmed by acclamation:
- Chair: Raymond Forbes, Ericsson (ETSI)
- Vice Chair: Shingo Fujimoto, Fujitsu (TTC)
- Vice Chair: Philip Jacobs, Cisco (ATIS)

b) Approve TR-0002
Part 1: Analysis of the architectures proposed for consideration by oneM2M

TP-2013-0300-Architecture_Analysis_Part_1   approved

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

TP-2013-0301-Architecture_Analysis_Part_2	approved

d)   ToR for Ad-Hoc Programme Management

TP-2013-0288-Revised_Terms_of_Reference_for_TP_Ad-Hoc_Programme_Management	agreed

- Action on Secretariat to update the ToR on the portal in alignment with TP-2013-0288.

e)   Editorial updates to Work Items

TP-2013-0302-WI_approval_dates	agreed

- Exception WI 0002. Changes to be reflected in 0302R01 at the interim session;
- Also anticipate an update to WI 0006 via separate input from WG-1.

f)   Draft Method of Work

→ TP-2013-0299R01-Draft_MoW_document	agreed

- Noted that the intent is to replace the current working agreement in SC -2012-0113.

g)   Collaboration with HGI on M2M Device Classification

TP-2013-0298-Collaboration_with_HGI_on_M2M_Device_Classification	noted

- Remanded to the joint sessions of WG-2/5 currently scheduled during this week, with lead WG-5.

h)   HGI on M2M Device Abstraction

→ TP-2013-0304-Recommendation_for_Device_Template	noted

- Remanded to WG-5 for further discussion.

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