

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	<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 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

- WG-1, Requirements
- WG-2 Architecture
- 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