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

The document to which this cover statement is attached is submitted to oneM2M. Participation in, or attendance at, any activity of oneM2M, constitutes acceptance of and agreement to be bound by terms of the Working Procedures and the Partnership Agreement, including the Intellectual Property Rights (IPR) Principles Governing oneM2M Work found in Annex 1 of the Partnership Agreement.

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

- Approved without the front page;
- Action on Secretariat to provide appropriate front page prior to submission to the SC.

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

- Approved without the front page;
- Action on Secretariat to provide appropriate front page prior to submission to the SC.

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*

Interim session cancelled to allow more time for Working Group sessions. Items originally identified for consideration during the interim session are transferred to the closing session.

8) Liaisons

See 13)a)

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

a) Liaisons
TP-2013-0276-LS_on_interface_of_oneM2M_with_Underlying_Networks   postponed
→ TP-2013-0306-Reply_LS_on_interaction_of_oneM2M_with_Underlying_Networks   draft

b) Editorial updates to Work Items
→ TP-2013-0302R01-WI_approval_dates   draft

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