

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>

oneM2M Notice

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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

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.
- ... 13c

- 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.

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

See 13.

10) Recess until Closing Session

11) Reports from Working Groups

- a) WG-1, Requirements
 - TP-2013-0315-WG1 Meeting Report draft
- b) WG-2 Architecture
- c) WG-3 Protocols
- d) WG-4 Security
 - TP-2013-0311-WG4_report_to_TP6 draft
- e) WG-5 Management Abstraction and Semantics
 - TP-2013-0309-WG5_Report_to_TP#6 draft
- 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 draft

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

- a) Administrative
 - TP-2013-0292R06-TP6_Agenda draft
 - TP-2013-0293R08-Weekly_Schedule draft
- b) Liaisons
 - TP-2013-0276-LS_on_interface_of_oneM2M_with_Underlying_Networks withdrawn
 - TP-2013-0306-Reply_LS_on_interaction_of_oneM2M_with_Underlying_Networks draft
 - TP-2013-0307-LS_on_interfaces_of_oneM2M_with_Underlying_Networks draft
 - TP-2013-0308-DRAFT_LS_to_3GPP2_on_interaction_of_oneM2M_with_Underlying_Networks draft
- c) Editorial updates to Work Items
 - TP-2013-0302R01-WI_approval_dates draft
 - ... 6e
- d) New items
 - TP-2013-0310-CR_to_TR_0004_Definitions_and_Acronyms_V0_1_0 draft
 - TP-2013-0314-WI0006_DG_class_schedule_change_request draft
 - TP-2013-0312-WI0002_ARC_schedule_change_request 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