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| Agenda | |
| Meeting: | RDM #45 |
| Chair: | Shane HE, Nokia, [shane.he@nokia.com](mailto:shane.he@nokia.com)  TaeHyun Kim, SynchTehcno, [thyun.kim@synctechno.com](mailto:thyun.kim@synctechno.com)  Marianne Mohali, Orange, [marianne.mohali@orange.com](mailto:marianne.mohali@orange.com) |
| Secretary: | Peter Kim, TTA, [pjk@tta.or.kr](mailto:pjk@tta.or.kr)  Katie Bagwill, ATIS, [cbagwill@atis.org](mailto:cbagwill@atis.org)  Victoria Mitchell, TIA, [vmitchell@tiaonline.org](mailto:vmitchell@tiaonline.org) |
| Meeting Date: | 2020-04-23- 2020-05-15 |
| Meeting Details: | <http://member.onem2m.org/website/tp/TP_Home_Page.aspx> |
| Intended purpose of  document: | Decision  Discussion  Information  Other <specify> |
| Template Version:23 February 2015 (Dot not modify) | |

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1 Opening of the meeting

1.1 Welcome

Delegates are advised to read the legal notices on the cover page of this agenda.

1.2 Objectives

1.3 Schedule <5 sessions including 1 joint session>

1. April 23(Thu) 12:00~15:00 UTC <https://global.gotomeeting.com/join/932479829>

2. April 24(Fri) 12:00~15:00 UTC <https://global.gotomeeting.com/join/637413957>

3. May 6(Wed) 13:30~15:00 UTC (joint with SDS/TDE) <https://global.gotomeeting.com/join/343961541>

4. May 14(Thu) 12:00~15:00 UTC <https://global.gotomeeting.com/join/721172325>

5. May 15(Fri) 12:00~15:00 UTC <https://global.gotomeeting.com/join/497545261>

2 Review & Approval of Agenda

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| RDM-2020-0037 | RDM #45 Agenda | WG1 Chairs | 2020-04-22 |

Note: this agenda applies to all 5 sessions of RDM#45, please refer to the latest version of RDM-2020-0038-RDM45\_tdoc\_allocation for contribution status.

3 Review & Approval of Previous Minutes

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| --- | --- | --- | --- | --- |
| RDM-2020-0019R01 | Minutes\_RDM\_44 | Secretary | 2020-04-01 | Agreed |

4 Review of open Action Status

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| --- | --- | --- | --- |
| Number | Action | Responsible | Status |
| N/A |  |  |  |

5 Contributions

5.1 Contributions

For RDM#45 contribution time allocation and status, please refer to the latest version of RDM-2020-0038-RDM45\_tdoc\_allocation.

6 Planning for next Meetings

6.1 Face to Face Meetings

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| TP-2020-0044 | Invitation to TP46 Geneva | ITU-T | 2020-04-17 |

Note: due to the situation, it may be changed into e-meetings, please refer to the conclusion of TP#45 closing session for the latest information.

6.2 Next Conference Calls

Discuss the date of RDM 45.1 and RDM 45.2 at 15 May session

7 Any other business

7.1 Planned webinar on the oneM2M release 4 – preview

7.2 Update TR069 model in the gitlab (Rel.3 & Rel.4)

8 Closure of meeting