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| Agenda | |
| Meeting: | RDM #47 |
| 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) |
| Meeting Date: | 2020-09-30 - 2020-10-22 |
| 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 <4 sessions >

1. Sep 30 (Wed) 12:00~15:00 UTC <https://global.gotomeeting.com/join/663611141>

2. Oct 13(Tue) 12:00~15:00 UTC <https://global.gotomeeting.com/join/540521725>

3. Oct 15 (Thu) 12:00~15:00 UTC <https://global.gotomeeting.com/join/442962093>

4. Oct 22 (Thu) 12:00~15:00 UTC <https://global.gotomeeting.com/join/811944549>

2 Review & Approval of Agenda

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| --- | --- | --- | --- |
| RDM-2020-0073 | RDM #47 Agenda | WG1 Chairs | 2020-09-29 |
| RDM-2020-0074 | RDM#47 Tdoc Allocation | WG1 Chairs | 2020-09-29 |

Note: the agenda applies to all 4 sessions of RDM#47, please refer to the latest version of RDM-2020-0074-RDM47\_tdoc\_allocation for contribution status.

3 Review & Approval of Previous Minutes

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| --- | --- | --- | --- | --- |
| RDM-2020-0069 | Minutes\_RDM\_46.2 | Secretary | 2020-09-21 | Draft |

4 Review of open action & WI status

4.1 WI Status

WI-0015 - oneM2M Use Case Continuation

WI-0046 - Vehicular domain enablement 91%( freeze at TP47)

WI-0070 - Public Warning Service Enabler - normative work 40%

WI-0084 - SDT based Information Model and Mapping for Vert. Ind. 95%( approval at TP47)

WI-0092 - Railway Domain Enablement 50%

WI-0094 - Ontologies for Smart City Services 40%

WI-0098 - IoT for Smart Lifts 40%

WI-0099 - Management Object Migration 30%

WI-0101 - Advanced semantic discovery 25%

4.2 TS Status

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TS | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TS-0002 | Requirements | new | 4.7.0 | 3.1.2 | Shane He, Nokia |  |
| TS-0023 | SDT based Information Model & Mapping for Vertical Industries | - | 4.4.1 | 3.9.0 | Andreas Kraft, DT & Andrew Min-gyu Han, Hansung University |  |
| TS-0036 | Advanced Vehicular Domain Enablement | -- | 0.0.1 | 0.0.1 | Kenichi Yamamoto, KDDI | Continue ? |
| TS-0037 | IoT Public Warning Service Enablement | - | 0.0.1 | - | TaeHyun Kim, SyncTechno |  |

4.3 TR Status

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TR | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TR-0001 | Use Cases Collection |  | 4.4.0 | 3.1.1 | Catalina Mladin, InterDigital | New Rapporteur needed |
| TR-0026 | Vehicular Domain Enablement |  | 4.8.0 | 3.0.1 | Kenichi Yamamoto, KDDI |  |
| TR-0046 | Study on Public Warning Service Enabler |  | 0.9.0 | - | SeungMyeong JEONG, KETI & TaeHyun KIM, SyncTechno Inc. | Approved |
| TR-0049 | Industrial Domain Information Model Mapping and Semantics Support |  | 0.7.0 | - | Zhirong Zeng, Hitachi | Approved |
| TR-0058 | Railway Domain Enablement |  | 0.7.0 | - | Andrew Min-gyu Han(Hansung Univ.) |  |
| TR-0061 | Study on ontologies for Smart City Services |  | 0.2.0 | - | InSong Lee, KETI |  |

4.4 Action Items

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

5 Contributions

5.1 Contributions

Note: for contributions submitted to RDM#47, please refer to the latest version of RDM-2020-0074-RDM\_47\_tdoc\_allocation for contribution status.

6 Planning for next Meetings

6.1 Future TP Meetings

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| --- | --- | --- | --- | --- |
| [TP-Coord-2020-0006R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=32199&fromList=Y) | [Draft Schedule TP46 and beyond](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=32199&fromList=Y) | TPC | 2020-06-09 | Draft |

Note: due to the situation, please refer to the conclusion of TP#47 closing session for the latest information.

6.2 Next Conference Calls

Discuss the date of RDM 47.1 and RDM 47.2 at 22 Oct session

7 Any other business

8 Closure of meeting