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| Agenda |
| Meeting: | RDM #49 |
| Chair: | Shane HE, Nokia, shane.he@nokia.com TaeHyun Kim, SynchTehcno, thyun.kim@synctechno.com Marianne Mohali, Orange, marianne.mohali@orange.com  |
| Secretary: | Peter Kim, TTA, pjk@tta.or.kr  |
| Meeting Date: | 2021-01-26 - 2021-02-04 |
| Meeting Details: | <http://member.onem2m.org/website/tp/TP_Home_Page.aspx> |
| Intended purpose ofdocument: | [x]  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 <3 sessions >

1. <https://global.gotomeeting.com/join/379023669> 2021-01-26 12:00 (GMT)

2. <https://global.gotomeeting.com/join/379023669> 2021-02-02 12:00 (GMT)

3. <https://global.gotomeeting.com/join/379023669> 2021-02-04 12:00 (GMT)

2 Review & Approval of Agenda

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| --- | --- | --- | --- |
| RDM-2021-0006 | RDM #49 Agenda | WG1 Chairs | 2021-01-26 |
| RDM-2021-0007 | RDM#49 Tdoc Allocation  | WG1 Chairs | 2021-01-26 |

Note: the agenda applies to all sessions of RDM#49, please refer to the latest version of RDM#49 Tdoc Allocation for contribution status.

3 Review & Approval of Previous Minutes

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| --- | --- | --- | --- | --- |
| None  |  |  |  |  |

4 Review of open action & WI status

4.1 WI Status

WI-0015 - oneM2M Use Case Continuation

WI-0070 - Public Warning Service Enabler

WI-0084 - SDT based Information Model and Mapping for Vert. Ind. (future new WI)

WI-0092 - Railway Domain Enablement 70%

WI-0094 - Ontologies for Smart City Services 40%

WI-0098 - IoT for Smart Lifts 40%

WI-0099 - Management Object Migration 50%

WI-0101 - Advanced semantic discovery 25%

4.2 TS Status

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| --- | --- | --- | --- | --- | --- | --- |
| TS | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TS-0002 | Requirements  | new | 4.7.0 | 3.1.2 | Shane He, Nokia | Rel.5 |
| 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 | New baseline approval RDM #49 |
| TS-0037 | IoT Public Warning Service Enablement | - | 0.0.1 | -  | TaeHyun Kim, SyncTechno | Approved  |

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 | Massimo Vanetti (SBS), Shane He(Nokia) | Rel.5 |
| TR-0026 | Vehicular Domain Enablement |  | 4.8.0 | 3.0.1 | Kenichi Yamamoto, KDDI | Approved  |
| 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-2021-0007-RDM\_49\_tdoc\_allocation for contribution status.

6 Planning for next Meetings

6.1 Future TP Meetings

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TP-2021-0009 TP-2021-0010 | proposal meeting dates 2022 | Karen Hughes | 2021-01-25 | Draft |

Note: due to the situation, please refer to the conclusion of TP#49 closing session for the latest information.

6.2 Next Conference Calls

Discuss the date of RDM 49.1 at closing session

7 Any other business

Release 5 timeline discussion

8 Closure of meeting