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| Agenda | |
| Meeting: | RDM #53 |
| 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: | Michael Kim, [yjkim@tta.or.kr](mailto:yjkim@tta.or.kr) |
| Meeting Date: | 2022-02-11 to 2022-02-15 |
| 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 <2 sessions >

RDM 53 – e-meeting only (11 Feb and 15 Feb, 12:00-15:00 UTC)

Please join via <https://global.gotomeeting.com/join/379023669>

Details can be found in tdoc allocation: RDM-2022-0011-RDM\_53\_Tdoc-allocation

2 Review & Approval of Agenda

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| --- | --- | --- | --- |
| RDM-2022-0010 | RDM #53 Agenda | WG1 Chairs | 2022-02-11 |
| RDM-2022-0011 | RDM#53 Tdoc Allocation | WG1 Chairs | 2022-02-11 |

Note: the agenda applies to all sessions of RDM#53 please refer to the latest version of RDM#53 Tdoc Allocation for contribution status.

3 Review & Approval of Previous Minutes

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| RDM-2022-0004 | RDM 52.2 minutes | Not approved yet |  |  |

4 Review of open action & WI status

4.1 WI Status

WI-0015 - oneM2M Use Case Continuation

WI-0104 - SDT based Information Model and Mapping for Vert. Ind. (Rel 5)

WI-0105 - System enhancements to support AI capabilities

WI-0094 - Ontologies for Smart City Services

WI-0098 - IoT for Smart Lifts

WI-0101 - Advanced semantic discovery

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 |

4.3 TR Status

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TR | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TR-0001 | Use Cases Collection | 5.0.0 | 4.4.0 | 3.1.1 | Massimo Vanetti (SBS), Shane He(Nokia) |  |
| 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 |  |
| TR-0068 | AI enablement to oneM2M |  | 0.2.0 |  | JaeSeung Song (KETI) |  |

4.4 Action Items

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

5 Contributions

5.1 Contributions

Note: for contributions submitted to RDM#53, please refer to the latest version of RDM\_53\_tdoc\_allocation for contribution status.

6 Planning for next Meetings

6.1 Future TP Meetings

TBD

6.2 Next Conference Calls

Discuss the date of RDM 53.1 and 53.2 at closing session

7 Any other business

Release 5 timeline discussion and confirmation

8 Closure of meeting