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| Agenda |
| Meeting: | RDM #59 |
| Chair: | Shane HE, Nokia, shane.he@nokia.com TaeHyun KIM, SynchTehcno, thyun.kim@synctechno.com  |
| Secretary: | TTA/TSDSI |
| Meeting Date: | 2023-04-17 to 2023-04-22 |
| 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

- RDM 59 includes 2 sessions at TP#59

Please find below the dial-in details for remote participant: <https://global.gotomeeting.com/join/379023669>

Details can be found in tdoc allocation: RDM-2023-0035-RDM\_59\_Tdoc-allocation

2 Review & Approval of Agenda

|  |  |  |  |
| --- | --- | --- | --- |
| RDM-2023-0034-RDM\_59\_Agenda | RDM #59 Agenda | WG1 Chairs | 2023-04-19 |
| RDM-2023-0035-RDM\_59\_tdoc\_allocation | RDM#59 Tdoc Allocation  | WG1 Chairs | 2023-04-19 |

Note: the agenda applies to all sessions of RDM#59, please refer to the latest version of RDM#59 Tdoc Allocation for contribution and time slots status.

3 Review & Approval of Previous Minutes

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| RDM-2023-0024 | RDM #58 minutes | DRAFT | Minutes | 2023-03-03 |

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-0109 - IPE-based Device Management with FlexContainers

4.2 TS Status

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| TS | Title | Rel-5 | Rel-4 | Rel-3 | Rapporteur | Comment |
| TS-0002 | Requirements  | 5.0.0 | 4.8.0 | 3.1.2 | Shane He, Nokia |  |
| TS-0023 | SDT based Information Model and Mapping for Vertical Industries | 5.2.0  | 4.10.0 |  | Andrew Min-gyu Han(Hansung Univ.) |  |

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-0061 | Study on ontologies for Smart City Services | 0.3.0 | 0.2.0 | - | InSong Lee, KETI  |  |
| TR-0068 | AI enablement to oneM2M | 0.4.0 | 0.2.0 |  | JaeSeung Song (KETI) |  |

4.4 Action Items

|  |  |  |  |
| --- | --- | --- | --- |
| Number | Action | Responsible | Status |
| None  |  |  |  |

5 Contributions

5.1 Contributions

Note: for contributions submitted to RDM#59 please refer to the latest version of RDM\_59\_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 59.1 and 59.2 at closing session

7 Any other business

Release 5 feature and timeline discussion

8 Closure of meeting