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| MINUTES | |
| Meeting: | TDE 59 |
| Chair: | Chair: Andrew Min-gyu Han, Hansung University  Vice-chair: Bob Flynn, Exacta  Vice-chair: Sherzod Elamanov, SyncTechno Inc. |
| Secretary: | Michelle Kelley, ATIS  Akash Malik, TSDSI |
| Meeting Date: | 2023-04-18/ 2023-04-20 |
| Meeting Details: | TDE 59 (virtual) |
| 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

Sherzod Elamanov, Vice Chair of the TDE WG, opened the meeting on 18 April 2023 at 10:02 (UTC) and advised the delegates to read the legal notices on the cover page of the agenda.

1.2 Objectives

* Agree on baseline TSs/TRs
* Handle input contributions
* Schedule the next meetings

1.3 Schedule

* See “TDE-2023-0012-TDE59\_documents\_allocation”

TDE-2023-0012R01 was AGREED.

2 Review & Approval of Agenda

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| [TDE-2023-0011](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35826&fromList=Y) | [TDE 59 Agenda](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35826&fromList=Y) | Sherzod Elamanov, TDE Vice-Chair |

TDE-2023-0011 was AGREED.

3 Review of Previous Minutes

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| [TDE-2023-0010](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35727&fromList=Y) | [TDE 58 Minutes](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35727&fromList=Y) | Akash, TSDSI |

[TDE-2023-0010](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35349&fromList=Y) was AGREED.

4 Review of open Action and Issue Status

None.

5 Contributions

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| [TDE-2023-0013](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35856&fromList=Y) | [TS-0018\_invalid\_TPs\_R2](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35856&fromList=Y) | Miguel Angel Reina Ortega (ETSI) |

Some test purposes were removed which were not valid anymore.

Mirror contributions for R3 and 4 will be prepared.

TDE-2023-0013 was AGREED

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| [TDE-2023-0014](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35857&fromList=Y) | [TS-0019-baseline-v2.8.0](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35857&fromList=Y) | Miguel Angel Reina Ortega (ETSI) |

This baseline was agreed.

TDE-2023-0014 was AGREED

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| [TDE-2023-0015](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35858&fromList=Y) | [TS-0019-baseline-v3.4.0](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=35858&fromList=Y) | Miguel Angel Reina Ortega (ETSI) |

This baseline was agreed.

TDE-2023-0015 was AGREED

6 Discussion

Miguel shared updates to the [Contribution Process](https://git.onem2m.org/tools/contribution-procedure) posted in GitLab. This process is now available as text, as well as the diagram which was shared previously. Miguel sought feedback on this process document. Andreas Kraft (Deutsche Telekom) suggested that Miguel reserve time during the open session on 21 April 2023 to discuss the contribution process further.

Vice chair – TDE also suggested to connect offline with the rapporteur of TS-0018 to explore submitting new baselines.

* 1. Face to Face Meetings / e-Meeting
* TP#60 Jun. 26-30, 2023, hyb., ETSI, Sophia Antipolis, France
* TP#61 Aug. 14-18, 2023, hyb., Penn State University & TIA, Penn State, USA
* TP#62 Dec. 4 – 8, 2023, hyb, ARIB/TTC, Japan
  1. Next Conference Calls
* TDE 59.1: 25 May 2023 (Thr) 12:00 – 13:30 UTC

7. Any other business

None

8 Closure of meeting

Sherzod thanked the attendees for their participation and closed the meeting.