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| Minutes | |
| Meeting: | TDE 61.3 |
| Chair: | Chair: Bob Flynn, Exacta GSS  Vice-chair: Sherzod Elamanov, SyncTechno Inc |
| Secretary: | Anna Karditzas (ATIS) & Akash Malik (TSDSI) |
| Meeting Date: | 2023-11-09 |
| Meeting Details: | TDE 61.3 e-Meeting |
| 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

Bob Flynn (Exacta) opened the meeting and welcomed participants.

1.1 Welcome

Delegates are advised to read the legal notices on the cover page of this agenda.

1.2 Objectives.

* Agree on baseline TSs/TRs
* Handle input contributions

1.3 Schedule <For face to face meetings only>

* N/A

2 Review & Approval of Agenda

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| [TDE-2023-0044](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36363&fromList=Y) | [TDE\_61\_3\_Agenda](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36363&fromList=Y) | TDE Vice | 2022-11-09 |

TDE-2023-0044 was AGREED.

3 Review & Approval of Previous Minutes

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| [TDE-2023-0042](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36330&fromList=Y) | [TDE 61.2 Summary](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36330&fromList=Y) | Anna Karditzas, Secretariat | 2023-10-13 |

TDE-2023-0042 was AGREED by correspondence.

4 Review of open Action Status

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| --- | --- | --- | --- |
| Number | Action | Responsible | Status |
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5 Liaison Statements

5.1 Incoming LS

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5.2 Outgoing LS

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6 Input Contributions

6.1 Contributions

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| [TDE-2023-0034R02](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36359&fromList=Y) | [TS-0018\_v4\_7\_0\_Baseline](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36359&fromList=Y) | C-DOT | 2023-11-08 |
| It was suggested to move all crossresourcesubcription related TP under new clause or section. However, it may be addressed in a new contribution.  TDE-2023-00034R02 was AGREED. | | | |
| [TDE-2023-0035R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36358&fromList=Y) | [TS-0018\_v3\_11\_0\_Baseline](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36358&fromList=Y) | C-DOT | 2023-11-08 |
| TDE-2023-0035R01 was AGREED. | | | |
| [TDE-2023-0036R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36357&fromList=Y) | [TS-0018\_v2\_18\_0\_Baseline](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36357&fromList=Y) | C-DOT | 2023-11-08 |
| TDE-2023-0036R01 was AGREED. | | | |
| [TDE-2023-0043R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36351&fromList=Y) | [TP covering requestaggregation attribute](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36351&fromList=Y) | Akash, TSDSI | 2023-10-20 |
| This contribution consists new TPs for requestaggregation attribute. Some corrections required in the initial conditions and expected behaviour section of the TP02. A revision is expected. | | | |
| [TDE-2023-0040R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36362&fromList=Y) | [draft updated TR-0051 for markdown conversion](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36362&fromList=Y) | Sejong University | 2023-11-08 |
| TDE-2023-0040R01 was AGREED | | | |
| [TDE-2023-0038R01](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36361&fromList=Y) | [draft updated TS-0025 for markdown conversion](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=36361&fromList=Y) | Sejong University | 2023-11-08 |
| TDE-2023-0038R01 was AGREED | | | |

7 Discussion

* feature catalog / profile
* Progress of conversion to markdown
* Initial hackathon planning – start date, end date, MARCOM

8 Planning for Next Meetings

* 1. Face to Face Meetings / e-Meeting
* TP#62 Dec. 4 – 8, 2023, hyb, ARIB/TTC, Japan
* TP#63 Feb. 26 – Mar. 1, hyb, Mainz, Germany
  1. Next Conference Calls

1. Any Other Business
2. Closure of Meeting

Bob thanked attendees for their participation and closed the meeting.