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| Minutes | |
| Meeting: | TDE 66.1, 66.2 and 66.3 |
| Chair: | Chair: Bob Flynn, Exacta GSS  Vice-chair: Sherzod Elamanov, SyncTechno Inc |
| Secretary: | Akash Malik (TSDSI) |
| Meeting Date: | 2020-10-20, 2020-10-25, 2020-10-30 |
| Meeting Details: | 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
* Schedule the next meetings

1.3 Schedule <For face to face meetings only>

* N/A

2 Review & Approval of Agenda

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| [TDE-2024-0053](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=37182&fromList=Y) | [TDE66\_3\_Agenda](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=37182&fromList=Y) | TDE Chair | 2024-10-29 |

TDE-2023-0054 was AGREED.

3 Review & Approval of Previous Minutes

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| [TDE-2024-0048](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=37141&fromList=Y) | [TDE 66 Minutes](https://member.onem2m.org/Application/documentApp/documentinfo/?documentId=37141&fromList=Y) | Akash, TSDSI | 2024-09-19 |

TDE-2023-0048 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

7 Discussion

* Discussion of Hackathon
* 20th October 2024
  + Dates and other logistics were discussed in the first meeting. An initial timeline was prepared. Registration Page to be setup by ETSI. Discord application will be used for coordination among mentors and teams. It was suggested to add logos of other partners (TTA, TSDSI) on the certificates. It was mentioned that the format of certificates being fixed, making significant changes may not be possible in the certificates.
* 25th October 2024
  + In the second meeting, the 1-pager announcement of the hackathon was drafted. It consisted of the important dates such as application period, kick-off dates, evaluation period etc. The hackathon rubric was discussed. Some additions were made in the criteria of the rubric. Mentors were requested to add their suggestions offline. Partners were requested to publish hackathon announcement on their respective SM channels. Mentors were requested to reach out to potential teams to register for the hackathon.
* 30th October 2024
  + A brief summary of the hackathon status update will be provided in the TP 67 Opening Plenary about. The timelines for the next milestones will be discussed over discord.
  + Channel will be created on discord for one of the remaining team.
* Progress of conversion to markdown
  + Miguel showcased new features of the contribution tools.
* Any Other Business
* For the IEEE-WF IoT workshop, Bob will follow-up with JaeSeung and Roland for coordination of agenda.

8 Planning for Next Meetings

* 1. Face to Face Meetings / e-Meeting
* TP 67: 11-15 Nov (Ottawa, CA)
  1. Next Conference Calls

1. Any Other Business
2. Closure of Meeting

Bob thanked attendees for their participation and closed the meeting.