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| GSMA_logo_colour_web_small | TSGDaSP\_401Minutes for TSGDaSP#93 held on November 12th 2019, Conference call |
| Meeting Information for next meeting |
| Meeting Name and Number | **Not Planned** |
| Meeting Date | **-** |
| Meeting Location | **-** |
| Document Information |
| Document Author(s) | Anders F Olsson  |
| Document Creation Date | 12 November 2019 |
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| Meeting notes for TSGDaSP#93 |
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| Date | Version | Author / Comments  |
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| **PARTICIPANTS TSGDaSP#93** |

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| Alexandra Ducati-Manas | STM |
| Anders Olsson | Sony |
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| Jose Mangione | STM |
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| Love Khanna | NXP |
| Michael Stark | NXP |
| Oskar Landby | Sony |
| Paul Gosden | GSMA |

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| **DECISIONS**  |

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| TSGDaSP#93\_001 | TSGDaSP\_399 Agenda: **Approved** |
| TSGDaSP#93\_002 | TSGDaSP\_396\_Meeting\_minutes\_TSGDaSP92: **Approved with on-line changes in V2** |
| TSGDaSP#93\_003 | TSGDaSP\_301\_Action\_Tracker: **Noted** |
| TSGDaSP#93\_004 | TSGDaSP\_390\_Accepted CRs\_TSGDaSP92: **Noted**  |
| TSGDaSP#93\_005 | TSGDaSP\_391\_Postponed\_CRs\_TSGDaSP92: **Noted** |
| TSGDaSP#93\_006 | TSGDaSP\_392\_TS27v16.0\_Draft29102019: **Approved**  |
| TSGDaSP#93\_007 | TSGDaSP\_393\_TS27\_Device\_feature\_statement\_v16-0\_Draft30102019: **Approved** |
| TSGDaSP#93\_008 | TSGDaSP\_394\_TS27\_V16\_Review\_feedback: **Noted**  |
| TSGDaSP#93\_009 | TSGDaSP\_395\_LS\_TSG\_Announcing\_TS27\_V16: **Pre-approved in V2 and with action to share updated version adding statement that TS.27 V16 shall not be mandated before CR11 is expired.** |
| TSGDaSP#93\_010 | TSGDaSP\_397\_CAG-19-507\_LS to NFC Forum on number of certified handsets with NFC technology: **Noted**  |
| TSGDaSP#93\_011 | TSGDaSP\_398\_LS to GSMA TSG on TS27 tests in GCF-CCv3.76: **Noted**  |
| TSGDaSP#93\_012 | TSGDaSP\_400\_NFCForum-LS-OUT-GSMA-2019-005.pdf: **Noted** |

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| **NEW ACTIONS**  |

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| **AP No** | **Action point description** | **Owner company** | **Owner name** | **Completion by** |
| 93\_1 | To review if it can be agreed, that next version TS.26 is updated to make NFC Type B and Type F optional for devices with Non-Removable eUICC. If this cannot be accepted, feedback shall be provided by 30th Nov 2019. | Members | All | 2019-11-30 |
| 93\_2 | To confirm with Orange if the approved CR 2715003, as implemented in the draft TS.26 V16, reflect the intended changes in relation EVT\_TRANSACTION as implemented in Android 10, see: <https://developer.android.com/guide/components/activities/background-starts>. | Samsung |  |  |

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| **MEETING SUMMARY**  |

# Welcome, Anti-trust and approval of the agenda

* The chair welcomed the group.
* The meeting would be held in full compliance with the GSMA IPR & Anti-Trust policies.
* The agenda was explained.
* This is the last regular meeting for TSGDaSP.
* The Agenda, Doc 001, was approved in Ver 3.

# Approval of minutes from TSGDASP#92

* Minutes were reviewed.
* Walkthrough of the Decisions.
* Decision 1: Add statement to wait no longer than end of June for publication. If NFC Forum CR12 is not released by then, related parts will be removed from TS.27 version 16 before publication.
* Decision 4: Update to reflect changes in Decision 1.
* Decision 5: Clarification to name the TSG Director.
* Proposed updates were agreed and Doc002 will be updated accordingly and uploaded in version 2.
* The minutes, Doc 002, was **approved in version 2**.

# Review of open Action Points, DOC 003

* The following actions points were reviewed and discussed:
	+ **AP92\_1: Ongoing**.
	+ **AP92\_2: Closed**, In SGP.03 v7 it is defined that only Type A is mandatory and Type B and F are optional. A defined limitation might be needed in TS.26 based on this.
	+ **New AP: Members:** To review if it can be agreed, that next version TS.26 is updated to make NFC Type B and Type F optional for devices with Non-Removable eUICC. If this cannot be accepted, feedback shall be provided by 30th Nov 2019.
	+ **AP92\_3: Ongoing**, updated file is waiting for publication within GSMA.
	+ **AP67\_5: Ongoing,** no news from BSI.

# TS.27 V16 completion

* Review Feedback, Doc006
	+ Annex B.9.1: Type 1 Tag removed completely, should have been voided, same issue already in V15.
		- Agreed to put back related Type 1 Tag tests as voided.
	+ Broken References
		- Agreed to be fixed in progress forward.
	+ Both the reported topics are treated as editorial and will be handled accordingly in the finalization of the document.
* Outstanding issues and approval Schedule:
	+ Samsung highlights that EVT\_TRANSACTION is modified in Android 10 and would like to discuss if further changes is needed in TS.27 version 16.
		- Comprion and UL believes that the mentioned topic is already covered by the Approved CR (2715003\_CR\_Orange\_TransactionEvent) submitted by Orange.
		- Recommendation is to confirm this offline with Orange.
	+ **AP: Samsung:** To confirm with Orange if the approved CR 2715003, as implemented in the draft TS.26 V16, reflect the intended changes in relation EVT\_TRANSACTION as implemented in Android 10, see: <https://developer.android.com/guide/components/activities/background-starts>.
	+ NFC Forum is following a Grace period for Certification Release 12
		- There is a general opinion by TSGDaSP#93, we should ensure alignment of NFC Forum grace period and GCF (and PTCRB) Overlapping Period for mandating TS.27 v16.
		- Therefore it is agreed to add this as a sentence in TS.27 v16, that TS.27 V16 shall not be mandated before NFC Forum has expired their Certification Release 11. A similar statement shall be added to the LS to announce TS.27 v16.
		- As NFC Forum has not yet defined their grace period, we should refer NFC Forum webpage were this will be defined: <https://nfc-forum.org/our-work/compliance/certification-program/certification-releases/>
	+ TS27\_Device\_feature\_statement, Doc007
		- Chair presented the document.
		- **Approved in version Draft30102019**.

# Industry relations and liaisons

The following topics were discussed:

* Incoming LS:
	+ LS from GCF to NFC Forum on number of certified devices, Doc010.
		- Noted
	+ LS from GCF on status for TS.27 implementation in Certification Criteria, Doc011.
		- Noted
	+ LS from NFC Forum on Certification Release 12 Specifications
		- NXP presented the response from NFC Forum.
		- Certification Release 12 is planned to be released by March 2020.
		- All specifications are shared under the terms of our joint MOU.
* Outgoing LS:
	+ LS announcing TS.27 V16 to be reviewed/approved, Doc009.
		- Add also information about grace period of Certification Release 11 and Certification Release 12 from NFC Forum in section 3.
		- Another review round will be issued.
		- Pre-Approved.

# Meeting schedule and planning

The meeting and release schedule were reviewed and confirmed:

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| **Mtg No** | **Date** | **Location** | **Purpose** |
| TSGDaSP#94 | TBD | TBD | TBD |

# AoB

* Paul Gosden will send a mail to the group to clarify the situation of the group going forward. It will be proposed to TSG to put TSGDaSP in Maintenance Mode and only act on contribution driven changes.
* No other topics and the Meeting was closed.