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| **Title\*:** | **MTS#51 Draft AGENDA** | | |
|  |  | | |
| from **Source**\*: | ETSI Secretariat, Chairman | | |
| Submitted **To**\***:** | MTS | | |
|  |  | | |
| **Document for\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
| Submission date**\***: | 2010-08-11 | | |
|  |  | | |
| Agenda Item: |  | | |
| Contact: | Laurent Vreck, Stephan Schulz, | | |
|  | | | |

**Decision/action requested:**Approval at meeting opening

**Venue**  **Conformiq Hq., Westendintie 1, Espoo, Finland**

**Start**  **7 Sept 2010 at 14:00**

**End**  **8 Sept 2010 at 12:30**

**Meeting URL** (registration, contributions):

<http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=12434>

Note that since ETSI has modified its contribution application recently, you may want to read these guidelines on how to CREATE A CONTRIBUTION:

<http://help.etsi.org/index.php?title=Contribution_Search#CREATE_A_CONTRIBUTION>

**Other useful links:**

**All MTS contributions (2010):**

<http://portal.etsi.org/portal/server.pt/community/home/312/contribution?QueryId=0a925d55-bbff-4aa5-9b03-caa6a353d353>

FTP folder here: <ftp://docbox.etsi.org/mts/mts//05-CONTRIBUTIONS/2010/>

**Only contributions attached to MTS#51:**

<http://portal.etsi.org/portal/server.pt/community/home/312/contribution?QueryId=343f3df3-5b31-4388-8de1-bbec7ee248a8>

Temp. FTP folder here: <ftp://docbox.etsi.org/mts/mts//05-CONTRIBUTIONS/2010/TMP_MTG_2010_09_07_PL_MTS%2351/>

**Only contributions attached to the MBT Rapporteur meeting:**

<http://portal.etsi.org/portal/server.pt/community/home/312/contribution?QueryId=97937b84-6391-44c6-81e8-c089e5482753>

Temp. FTP folder here: <ftp://docbox.etsi.org/mts/mts//05-CONTRIBUTIONS/2010/TMP_MTG_2010_09_09_RG_MTS-MBT_rapporteur_meeting/>

| Item | Subject | Contrib | Resp |
| --- | --- | --- | --- |
| 1 | **Opening Formalities** |  |  |
| 1.1 | Introduction & welcome, Local arrangements, IPR call |  | SS |
| 1.2 | Approval of the agenda, meeting goals, allocation of contributions, |  | SS |
| 1.3 | Status of action list |  | SS |
| 1.4 | Status of open work items, changes since past meeting (publication, AbC…) |  |  |
| **2** | **Information arising from other groups** |  |  |
| 2.1 | Reports from GA, Board, & OCG Meetings |  | DH |
| **3** | **Technical Progress of MTS deliverables** |  |  |
| 3.1 | **TTCN-3 Deliverables**  presentation of drafts, review of plans  **TTCN-3 Edition 4.2.1 - ALL PARTS PUBLISHED**  **TTCN-3 Edition 4.3.1** 8 active WIs:   * (201 873-1) RES/MTS-00107-**1, 4, 5, 6, 7, 8, 9, 10 T3 ed431**   **TTCN-3 Extension packages**   * (202 781) RES/MTS-00112ed121 T3Ext\_Conf TTCN-3 extension: Configuration & Deployment support" Grabowski * (202 782) RES/MTS-00113ed121 T3Ext\_Perf TTCN-3 extension: Performance and Real Time Testing" Grabowski * (202 784) RES/MTS-00123ed121 T3Ext\_AdvP TTCN-3 extension: Advanced Parameterization" Grabowski * (202 785) RES/MTS-00124ed121 T3Ext\_Behav TTCN-3 extension: Behaviour Types" Grabowski   **Other TTCN-3 related Deliverables**   * (102 995) DTS/MTS-00115ed111 T3RefATS proforma for TTCN-3 ref test suite" Csöndes * RTS/MTS-00115ed121 T3refATS Fwk for TTCN-3 Ref test suite" Zeiss * DTS/MTS-00132-1-T3Conf\_ICS TTCN-3 tool conformance ICS" Schulz * DTS/MTS-00132-2-T3Conf\_TPs TTCN-3 tool conformance TPs" Schulz * DTS/MTS-00132-3-T3Conf\_ATS TTCN-3 tool conformance ATS" Schulz |  |  |
| 3.2 | **Other MTS deliverables** presentation of drafts, review of plans  **Extended Access Control (EAC) Conf. Test. of Electronic European Resident Permit (eERP)**   * DTS/MTS-00133\_eERP\_EAC\_ATS "eERP EAC Conformance Testing ATS" Hogrefe * DTS/MTS-00134\_eERP\_EAC\_Codec  "eERP EAC Conformance Testing Codec" Hogrefe * DTS/MTS-00135\_eERP\_EAC\_TA  "eERP EAC Conformance Testing Test Adapter" Hogrefe   **ePassport**   * DTR/MTS-00126 ePassFwk ePassport Testing Framework" Hogrefe * MI/MTS-00127 ePassProto ePassport Prototype Test Platform" Hogrefe   **Model Based Testing**   * DTR/MTS-00125 MBT- To be STOPPED Model-Based Testing in Telecom" Teittinen * DES/MTS-00128 MBTmodConcept MBT Modeling Concepts" Schulz   **Standards Engineering Process**   * DEG/MTS-00121 StdEngProc3Stage - To be STOPPED[[1]](#footnote-1) Std Eng Process: staged approach to std dev" Randall * (201 015) REG/MTS-00122 ValidHandB- To be STOPPED Validation methods for standards writers" Randall   **Security Testing**   * DEG/MTS-00130 T3SecAssTestMeth Security Testing Methodology" Cadzow * I/MTS-00131 T3SecAssTestTrai Security Testing Methodology Training" Randall   **Other WIs**   * DTR/MTS-00103-HighLevTstDesc Requirements for High Level Test Descriptions" Vouffo Feudjio * DTR/MTS-00120 PerfTestDistSyst Performance Testing of Distributed Systems" Din * DEG/MTS-00129 Measurement Framework for Physical Layers" Berens |  |  |
| **4** | **STF Matters** |  |  |
| 4.1 | **STF400** "Platform for IOT of ePassport Reader Systems" review of plans |  |  |
|  |  |  |  |
|  |  |  |  |
| **5** | **Cooperation and liaisons** |  |  |
| **6** | **Approvals** |  |  |
| 6.1 | New Work Items proposals |  |  |
| 6.2 | Final drafts for approval  According the the Work Programme of MTS, the final drafts for these WIs should de approved during the meeting:   * DTR/MTS-00125 "Model-Based Testing in Telecom" Teittinen * DTR/MTS-00103 "Rqmts for High Level Test Descriptions" Vouffo * DTR/MTS-00120 "Perf Testing of Distrib. Systems" Din |  |  |
| **7** | **Any Other Business** |  |  |
|  |  |  |  |
|  |  |  |  |
| **8** | **Meeting closure** |  |  |
| 8.1 | Summary of decision & actions and review of draft meeting minutes |  |  |
| 8.2 | Future meetings  *December 14 & 15: MTS#52 Venue = Bangalore (to be confirmed)* |  |  |

*Rapporteurs are encouraged to upload the latest version of their drafts as contributions well ahead the meeting, in order to let other participants enough time to review them.*

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| **MTS#50 Action Items** **Status** | |
| **MTS#50-AI1 György Rethy (STF393)**: implement the C++ mapping fix proposed by ELVIOR in the TCI and TRI. Upload new version of these drafts (-5 and -6 of TTCN-3). This should be done by end of March 2010. | **COMPLETED** |
| **MTS#50-AI2 György Rethy (STF393)**: evaluate the amount of work required to implement the .NET mapping fix proposed by ELVIOR in the TCI and TRI. Make best efforts to implement this fix by end of March, or if not possible then as an interim summer version. | **COMPLETED** |
| **MTS#50-AI3 György Rethy**: merge the 3 drafts proposed as DTS/MTS-00115ed111 " Framework for TTCN-3 reference test suite" in a single document. Before the 26th of March. *But still problems with the ATS. An updated final draft with ATS should be re-approved…* | **COMPLETED** |
| **MTS#50-AI4 György Rethy (STF393)**: provide an estimate of the amount of resource required to produce an overview of the amount of requirements in the Core Language (as well as a classification of these requirements). This estimate may lead to an STF request for the 2010 2nd budget allocation. By 26th of March. | **NEEDS-ACTION** |
| **MTS#50-AI5 Sebastian Mueller**: Inform the MTS community as soon as the source code produced by STF370 is publicly available on the University of Göttingen source code server (SIP CODEC and IOT Adapter). | **NEEDS-ACTION** |
| **MTS#50-AI6 Laurent Velez**: contact a representative from the Brussels Interoperability Group (BIC), to be part of the STF400 Steering committee.. | **COMPLETED** |
| **MTS#50-AI7 Laurent Velez**: propose text to align the current description of WIs DTR/MTS-00126 and MI/MTS-00127 with the content of the original ToRs of STF400 as agreed with the EC. | **COMPLETED** |
| **MTS#50-AI8 Steve Randall**: provide feedback to MTS on the progress of the OCG work on DEG/MTS-00121 "Std Eng Process: staged approach to std dev".  *🡺 decision to stop DEG/MTS-00121 and REG/MTS-00122 postponed to MTS#51*. | **NEEDS-ACTION** |
| **MTS#50-AI9 Stephan Schulz**: follow-up on the drafting meeting on "Model Based Testing Modelling Concepts" with Neil Martin (confirm date and venue). | **COMPLETED** |
| **MTS#50-AI10 Dieter Hogrefe**: follow up with ITU-T on the idea of getting TTCN-3 "endorsed" by ITU-T according to the term defined in the ETSI/ITU-T MoU (i.e. with proper copyright reference and no plagiarizm). | **NEEDS-ACTION** |
| **MTS#50-AI11 Sebastian Mueller**: inform MTS-Gen of the availability of the source code for T3Q and T3D on the Univ Göttingen SourceForge server as soon as this is effective. | **NEEDS-ACTION** |

**Remaining action items from previous meetings**

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| **MTS#48-AI9 Dieter Hogrefe**: Follow-up on TTCN-3 trade marking: initiate the appropriate discussions with ETSI Board, get feedback from lawyers, and inform MTS of the status. | **NEEDS-ACTION** |

1. Decision to STOP this WI to be confirmed during MTS#51, see MTS#50 report Clause 4.5 - [MTS(10)0022r1](http://docbox.etsi.org/mts/mts/05-CONTRIBUTIONS/2010/MTS(10)0022r1_Report_MTS%2350_Meeting_Report.doc) [↑](#footnote-ref-1)