|  |
| --- |
|  |
| **Title\*:** | **MTS#51 Draft AGENDA** |
|  |  |
| from **Source**\*: | ETSI Secretariat, Chairman |
| Submitted **To**\***:** | MTS |
|  |  |
| **Document for\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
| Submission date**\***: | 2010-09-02 |
|  |  |
| Agenda Item: |  |
| Contact: | Laurent Vreck, Stephan Schulz |
|  |

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

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

**Start**  **7 Sept 2010 at 09:00**

**End**  **8 Sept 2010 at 17:00**

**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 |  | STS |
| 1.2 | Approval of the agenda, meeting goals, allocation of contributions  |  | STS |
| 1.3 | Status of action list |  | STS |
| 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 |  | STS |
| **3** | **Technical Progress of MTS deliverables** |  |  |
| 3.1 | **TTCN-3 Deliverables (scheduled to start Wed ~10:30am)**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" JG/GR
* (202 782) RES/MTS-00113ed121 T3Ext\_Perf" TTCN-3 extension: Performance and Real Time Testing" JG/GR
* (202 784) RES/MTS-00123ed121 T3Ext\_AdvP" TTCN-3 extension: Advanced Parameterization" JG/GR
* (202 785) RES/MTS-00124ed121 T3Ext\_Behav" TTCN-3 extension: Behaviour Types" JG/GR

**Other TTCN-3 related Deliverables*** (102 995) DTS/MTS-00115ed111 T3RefATS"Proforma for TTCN-3 test suite" MTS(10)0052 BZ
* RTS/MTS-00115ed121 T3refATS"Proforma for TTCN-3 test suite" BZ
* DTS/MTS-00132-1-T3Conf\_ICS" TTCN-3 tool conformance ICS" STS
* DTS/MTS-00132-2-T3Conf\_TPs"TTCN-3 tool conformance TPs" STS
* DTS/MTS-00132-3-T3Conf\_ATS"TTCN-3 tool conformance ATS" STS
 |  |  |
| 3.2 | **Other MTS deliverables**presentation of drafts, review of plans**Extended Access Control (EAC) Conf. Test. of Electronic European Resident Permit (eERP) [EC ICT programme] (scheduled Tue)*** DTS/MTS-00133\_eERP\_EAC\_ATS"eERP EAC Conformance Testing ATS" DH/MZ
* DTS/MTS-00134\_eERP\_EAC\_Codec "eERP EAC Conformance Testing Codec" DH/MZ
* DTS/MTS-00135\_eERP\_EAC\_TA "eERP EAC Conformance Testing Test Adapter" DH/MZ

**ePassport (scheduled Tue)*** DTR/MTS-00126 ePassFwk"ePassport Testing Framework" DH/MZ
* MI/MTS-00127 ePassProto"ePassport Prototype Test Platform" DH/MZ

**Model Based Testing*** DTR/MTS-00125 MBT **(scheduled Tue)**"Model-Based Testing in Telecom" MTS(10)0051 RT
* DES/MTS-00128 MBTmodConcept **(scheduled to start Wed ~9:30am)**"MBT Modeling Concepts": Decision: ES versus TS MTS(10)0054 STS

**Standards Engineering Process (scheduled Tue)*** DEG/MTS-00121 StdEngProc3Stage - To be STOPPED[[1]](#footnote-1)"Std Eng Process: staged approach to std dev" SR
* (201 015) REG/MTS-00122 ValidHandB- To be STOPPED"Validation methods for standards writers" SR

**Security Testing [EC ICT programme] c*** DEG/MTS-00130 T3SecAssTestMeth"Security Testing Methodology" SC
* I/MTS-00131 T3SecAssTestTrai"Security Testing Methodology Training" SR

**Other WIs*** DTR/MTS-00103-HighLevTstDesc **(scheduled Wed PM)**"Requirements for High Level Test Descriptions" MTS(10)0050 AVF
* DTR/MTS-00120 PerfTestDistSyst **scheduled Tue?)**"Performance Testing of Distributed Systems" MM
* DEG/MTS-00129 **(scheduled Tue 2pm)**"Measurement Framework for Physical Layers" FB
 |  |  |
| **4** | **STF Matters** |  |  |
| 4.1 | **STF393** "TTCN-3 maintenance" current status **(scheduled Wed ~11:00am)** MTS(10)0023r1, MTS(10)0041, MTS(10)0053Discussion about DTS/MTS-00115ed111 T3refATS handling | GR |
| 4.2 | **STF400** "Platform for IOT of e-Passport Reader Systems" current status**(scheduled Tue)** | MZ |
| 4.3 | **STF409** "Conformance tests for TTCN-3 tools " current status & base doc**(scheduled Wed PM)** MTS(10)0056 | BZ |
| 4.4 | **(ERM) STF Proposal** "Conformance Measurement " **(scheduled Tue 10 am)** MTS(10)0034r1, MTS(10)0047 | FB |
| 4.5  | **ETSI ICT Program STF Proposals** current status | SS |
| 4.6 | **STF Proposal** "Standards Engineering Process Improvements" **(scheduled Tue)** 49TD021r3 | SR |
| 4.7 | **Other MTS STF Proposals 2011** **(scheduled Wed PM)** | All |
| **5** | **Cooperation and liaisons** |  |  |
| 5.1  | ITU Liaison **(scheduled Tue)** MTS(10)0036 | DH |
| **6** | **Approvals (scheduled Wed PM)** |  |  |
| 6.1 | New Work Items or STF ToR proposals for 1st allocation 2011 |  |  |
| 6.2 | Final drafts for approvalAccording the Work Programme of MTS, the final drafts for these WIs should de approved during the meeting:* DTS/MTS-00115ed111 T3refATS "Proforma for TTCN-3 test suite" (“reapproval”)
* DTR/MTS-00125 "Model-Based Testing in Telecom"
* DTR/MTS-00103 "Rqmts for High Level Test Descriptions"
* DTR/MTS-00120 "Perf Testing of Distrib. Systems"
* DTS/MTS-00133\_eERP\_EAC\_ATS "eERP EAC Conformance Testing ATS" (confirmation)
* DTS/MTS-00134\_eERP\_EAC\_Codec "eERP EAC Conformance Testing Codec" (confirmation)
* DTS/MTS-00135\_eERP\_EAC\_TA "eERP EAC Conformance Testing Test Adapter" (confirmation)
 |  |  |
| **7** | **Any Other Business**  |  |  |
| 7.1  | Introduction to new portal **(scheduled Wed 9am)** | ESP |
| 7.2  | TTCN-3 User Conference (report Beijing 2010 & status Bled 2011) **(scheduled Wed)** MTS(10)0046 |  |
| 7.3  | Workshop of India Chapter of TTCN-3 User Community **(scheduled Wed PM)**MTS(10)0045 | STS |
| 7.4  | TTCN-3 trademark **(scheduled Tue)** | DH |
| 7.5  | Issues from MTS-GEN (BNF test generation) **(scheduled Wed PM)** |  |
| 7.6  | Review of approval handling **(scheduled Wed PM)** |  |
| **8** | **Meeting closure** |  |  |
| 8.1 | Summary of decision & actions and review of draft meeting minutes |  |  |
| 8.2 | Future meetings*December 14 & 15: MTS#52Venue = 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.*

|  |
| --- |
| **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**

|  |  |
| --- | --- |
| **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%2810%290022r1_Report_MTS%2350_Meeting_Report.doc) [↑](#footnote-ref-1)