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| **Title\*:** | **MTS#52 Draft AGENDA** |
|  | 14-15 Dec 2010 – Berlin, DE |
| from **Source**\*: | ETSI Secretariat, Chairman |
| Submitted **To**\***:** | MTS |
|  |  |
| **Document for\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
| Submission date**\***: | 2010-11-12 |
|  |  |
| Agenda Item: | 1 |
| Contact: | Laurent Vreck, Stephan Schulz |
|  |

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

**Venue Testing Technologies, Michaelkirchstr. 17/18, Berlin, Germany**

**Start 14 Dec 2010 at 09:00**

**End 15 Dec 2010 at 17:30**

**Meeting Invitation** (Directions to meeting):

<http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2010/MTS%2810%290071_Invitation_MTS%2352.zip>

**GOTO Meeting URL** (remote participation – phone number can be found at the end of this document):

<https://www2.gotomeeting.com/join/957670283>

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

<http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=12778>

Contributions attached to MTS#52 meeting:

View contributions list <http://portal.etsi.org/portal/server.pt/community/home/312/contribution/?MeetingId=12778>

Access temporary FTP folder : <http://docbox.etsi.org/mts/mts/05-CONTRIBUTIONS/2010/TMP_MTG_2010_12_14_PL_MTS%2352/>

Participants: Anthony, Laurent, Andrus, Martin Beisser, Jan de Mer, Luca, Stephan Pietsch, Benjamin,

Remote: Andras, Jay, Wolfgang, Gyorgy, Cesar

# Session 1: Opening Formalities [Tue 9:00-10:00]

## 1.1 Introduction & welcome, Local arrangements, IPR call

## 1.2 Approval of the previous meeting minutes, agenda, allocation of contributions

DECISION: Accepted

ACTION:

## 1.3 Review of open action points from previous meetings

## 1.4 Update on open work items, changes since last meeting (publication, AbC…)

## 1.5 Reports from GA, Board, & OCG Meetings

Related Contributions & Work Items: 92

SUMMARY:

ACTION:

# Session 2: TTCN-3 [Tue 10:15-12:30]

## 2.1 TTCN-3 base standards & extensions (STF 393 & TTCN STF 2011) [Gyorgy Rethy]

Topics: STF report & deliverables review

Related Contributions & Work Items: 91

SUMMARY:

DECISION:

ACTION:

## 2.2 TTCN-3 Skill Levels [Jaya Kishor]

Topics: New work

Related Contributions & Work Items: 74, 93

SUMMARY:

DECISION:

ACTION:

## 2.3 TTCN-3 Tool Conformance (STF 409) [Benjamin Zeiss]

Topics: STF report & deliverables review

Related Contributions & Work Items: 83r1, 82

SUMMARY:

DECISION:

ACTION:

## 2.4 TTCN-3 User Conference 2011 [Jens Grabowski, Roman Kuznar, Emmanuelle Chaulot-Talmon]

Topics: Call for posters, keynotes, organizational status, TTCN-3 anniversary

Related Contributions & Work Items: 84

SUMMARY:

DECISION:

ACTION:

## 2.5 Miscellaneous TTCN-3 [Andres Kull, Dieter Hogrefe]

Topics: TTCN-3 compliance of ETSI TC INT and MTS test suites – in particular on XML mapping, TTCN-3 brand

Related Contributions & Work Items: 89

SUMMARY:

DECISION:

ACTION:

**LUNCH BREAK – 12h30 – 14h00**

# Session 3: MBT I [Tue 14:00-15:30]

## 3.1 MBT Modeling Concepts [Stephan Schulz, Wolfgang Grieskamp]

Topics: Latest draft

Related Contributions & Work Items: 73

SUMMARY:

DECISION:

ACTION:

## 3.2 Alignment of existing standards [Stephan Schulz]

Topics: MBT case study, MBT in standardization

Related Contributions & Work Items: 80

SUMMARY:

DECISION:

ACTION:

# Session 4: MBT II Tue 16:00-17:30

## 4.1 Next steps in MBT standardization [All]

Topics: Exchange format vs. new language, ETSI Guide / potential ETSI case studies, test selection, promotional material

Related Contributions & Work Items: 77, 73

SUMMARY:

DECISION:

ACTION:

## 4.2 Potential MBT User Conference in 2011 [Stephan Schulz]

Topics: First discussion & brainstorming (relevance, format, place, promotion, etc)

Related Contributions & Work Items: 76

SUMMARY:

DECISION:

ACTION:

# Session 5: Security & Performance [Wed 9:00-10:30]

## 5.1 ePassport (STF 400) [Laurent Velez]

Topics: STF report & deliverables review

Related Contributions & Work Items: 90, 88, 87, 85, 79

SUMMARY:

DECISION:

ACTION:

## 5.2 Performance terminology [Michael Mild]

Topics: Latest draft, updating scope of WI

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

# Session 6: Upcoming STFs [Wed 11:00-12:30]

## 6.1 Validation STF [Stephan Schulz, Anthony Wiles]

Topics: Review, OCG decision, MBS WI discussion

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

## 6.2 EC ICT STFs [Stephan Schulz]

Topics: Status (security framework, eERP)

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

**LUNCH BREAK – 12h30 – 14h00**

# Session 7: Liaisons & Approvals [Wed 14:00-15:30]

## 7.1 Cooperation & Liaisons [All]

Topics: Review, Drafting

Related Contributions & Work Items: 75

SUMMARY:

DECISION:

ACTION:

## 7.2 Approvals [All]

Topics: WI and final draft approvals

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

**NO BREAK planned between S7 & S8**

# Session 8: AOB & Closure [Wed 15:30-16:30]

## 8.1 AOB [All]

Topics: TBD

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

## 8.2 Meeting Closure

Topics: Next meeting(s), review of actions & meeting minutes

Related Contributions & Work Items:

SUMMARY:

DECISION:

ACTION:

# List of Outstanding Actions from previous Meetings

|  |  |
| --- | --- |
| **MTS#51-AI1 Laurent Velez: Upload** first drafts of TTCN-3 code for the "ePassport Prototype Test Platform" in Sept | **DONE** |
|  | **NEEDS-ACTION** |
| **MTS#51-AI3 Stephan Schulz**: A work item has to be created to update text incl title from model-driven to model-based testing of TR 102840 | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |
| **MTS#51-AI7 Gyorgy RETHY**: Submit revised STF ToR by October with relevant WIs for ABC approval | **NEEDS-ACTION** |
| **MTS#51-AI8 Milan &** Steve: Provide and submit updated ToR and new WI for ABC approval by October | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |
|  | **NEEDS-ACTION** |

# Phone Numbers and Dial-in Information for GOTO Meeting

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Access Code: 957-670-283

Audio PIN: Shown after joining the meeting

Meeting ID: 957-670-283