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| **Title\*:** | **MTS#54 Draft AGENDA** |
|  | 04-05 Oct 2011 – Talinn, Estonia |
| from **Source**\*: | ETSI Secretariat, Chairman |
| Submitted **To**\***:** | MTS |
|  |  |
| **Document for\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
| Submission date**\***: |  |
|  |  |
| Agenda Item: | 1 |
| Contact: | Laurent Vreck, Stephan Schulz |
|  |

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

Venue OU Elvior - Mäealuse 4/1- Tallinn 12618 - Estonia

Start 04 October 2011 at 09:00 End 05 October 2011 at 17:30

**Meeting Invitation**: [MTS(11)0048\_MTS54\_Meeting\_INVITATION.doc](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290048_MTS%2354_Meeting_INVITATION.doc)

**GOTO Meeting URL** (remote participation): <https://www2.gotomeeting.com/join/274170242> (see [Annex 2](#_ANNEX_2:_URL))

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

<http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=13058>

Agenda & Schedule

[Session 1: Opening Formalities [Tue 9:00-10:00] 2](#_Toc302456064)

[1.1 Introduction & welcome, Local arrangements, IPR call [Schulz, Lehtmets] 2](#_Toc302456065)

[1.2 Approval of agenda, allocation of contributions to Agenda Items [Vreck] 2](#_Toc302456066)

[1.3 Approval of minutes from previous meeting, status of action list [Vreck] 2](#_Toc302456067)

[1.4 Update on open work items, changes since last meeting (publication, AbC…) [Vreck] 2](#_Toc302456068)

[1.5 Reports from GA, Board, & OCG Meetings [Schulz] 2](#_Toc302456069)

[Session 2: TTCN-3 [Tue 10:15-12:30] 2](#_Toc302456070)

[2.1 TTCN-3 base standards & extensions (STF 393 and VO & TTCN STF 2011) - [Rethy] 2](#_Toc302456071)

[2.2 TTCN-3 Skill Levels [Deshmukh] 2](#_Toc302456072)

[2.3 TTCN-3 Tool Conformance [Tepelmann] 2](#_Toc302456073)

[2.4 ATS development checklist [ETSI CTI] 3](#_Toc302456074)

[2.5 Miscellaneous TTCN-3 [Hogrefe/Vreck] 3](#_Toc302456075)

[Session 3: MBT [Tue 14:00-15:30] 3](#_Toc302456076)

[3.1 MBT standards [Schulz] 3](#_Toc302456077)

[3.2 MBT User Conference 2011 [Schulz] 3](#_Toc302456078)

[3.3 Misc test design [Ulrich] 3](#_Toc302456079)

[Session 4: Security & Performance [Tue 16:00-17:30] 3](#_Toc302456080)

[4.1 ePassport (STF 400) [Velez, Hogrefe] 3](#_Toc302456081)

[4.2 Performance terminology [Mild] 3](#_Toc302456082)

[4.3 Security related EU Proposals Security Testing Methodology [Velez, Randall, Cadzow] 3](#_Toc302456083)

[Session 5: Other ongoing work [Wed 9:00-10:30] 4](#_Toc302456084)

[5.1 STF417 “Validation methods” [Randall, Schieferdecker] 4](#_Toc302456085)

[Session 6: Upcoming STFs [Wed 11:00-12:30] 4](#_Toc302456086)

[Session 7: Liaisons & Approvals [Wed 14:00-15:30] 4](#_Toc302456087)

[7.1 Cooperation & Liaisons [All] 4](#_Toc302456088)

[7.2 Approvals [All] 4](#_Toc302456089)

[Session 8: AOB & Closure [Wed 15:30-16:30] 4](#_Toc302456090)

[8.1 AOB [All] 4](#_Toc302456091)

[8.2 Meeting Closure 4](#_Toc302456092)

[ANNEX 1: List of Outstanding Actions from previous Meetings 5](#_Toc302456093)

[ANNEX 2: URL & Phone number to join the meeting remotely: 6](#_Toc302456094)

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

## 1.1 Introduction & welcome, Local arrangements, IPR call [Schulz, Lehtmets]

## 1.2 Approval of agenda, allocation of contributions to Agenda Items [Vreck]

Related Contributions: **MTS(11)0049** *AGENDA*

## 1.3 Approval of minutes from previous meeting, status of action list [Vreck]

Related Contributions: **MTS(10)0038r1** *Meeting report for MTS#53*

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

Related Contributions:

## 1.5 Reports from GA, Board, & OCG Meetings [Schulz]

Related Contributions:

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

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

Topics: STF430 "TTCN3 2011" status report, XML issues

Related Contributions:

Related WIs:

WIs attached to STF430 (TTCN-3 maintenance 2011):

TTCN-3 Edition 4.4.1

* (201 873-1) RES/MTS-00136**-1** T3 ed441 core “T3 ed.4.4.1: Core Language”
* (201 873-4) RES/MTS-00136**-4** T3 ed441 OS “T3 ed.4.4.1: OS”
* (201 873-5) RES/MTS-00136**-5** T3 ed441 TRI “T3 ed.4.4.1: TRI”
* (201 873-6) RES/MTS-00136**-6** T3 ed441 TCI “T3 ed.4.4.1: TCI”
* (201 873-7) RES/MTS-00136**-7** T3 ed441 asn1 “T3 ed.4.4.1: the use of ASN.1”
* (201 873-8) RES/MTS-00136**-8** T3 ed441 IDL “T3 ed.4.4.1: IDL”
* (201 873-9) RES/MTS-00136**-9** T3 ed441 XML “T3 ed.4.4.1: the Use of XML”
* (201 873-10) RES/MTS-00136**-10** T3 ed441 DOC “T3 ed.4.4.1: T3Doc”
* (202 781) RES/MTS-00112ed121 T3Ext\_Conf “TTCN-3 ext: Configuration & Deployment support”
* (202 782) RES/MTS-00113ed121 T3Ext\_PrfRT “TTCN-3 ext: Performance and Real Time Testing”
* (???) RTS/MTS-00115ed121 FwkT3confTS “Fwk for TTCN-3 conf test suite”

Note: WIs exist for edition 1.3.1 of the above 3 WIs, and are considered as "On hold" since MTS#53.

* (202 784) RES/MTS-00123ed131 T3Ext\_AdvP “T3 EXT.: Advanced Parameterization”
* (202 785) RES/MTS-00124ed131 T3Ext\_Behav “T3 EXT.: Behaviour Types”
* () DES/MTS-00137 T3Ext\_ContSig “T3 EXT.: Continuous Signal support”
* () DES/MTS-00138 T3Ext\_AltSW “TTCN-3 extension: Alt. SW testing support

## 2.2 TTCN-3 Skill Levels [Deshmukh]

Topics: Status report

Related Contributions:

Related WIs: DTR/MTS-00139 TTCN3-Skills “TTCN-3 Skill Levels”

## 2.3 TTCN-3 Tool Conformance [Tepelmann]

Topics: STF VO

Related Contributions:

SUMMARY:

Related WIs:

* () DTS/MTS-00132-1ed121-T3Conf\_ICS “TTCN-3 tool conformance ICS"
* () DTS/MTS-00132-2ed121-T3Conf\_TPs “TTCN-3 tool conformance TPs"
* () DTS/MTS-00132-3ed121-T3Conf\_ATS “TTCN-3 tool conformance ATS"

## 2.4 ATS development checklist [ETSI CTI]

Topics: current status

Related Contributions:

## 2.5 Miscellaneous TTCN-3 [Hogrefe/Vreck]

Topics: Status of ITU synchronization

Related Contributions:

**LUNCH BREAK – 12h30 – 14h00**

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

## 3.1 MBT standards [Schulz]

Topics: MBT ES, EG, TR(s), STF

Related Contributions:

Related WIs:

DES/MTS-00128 MBTmodConcept (ES 202 951)

## 3.2 MBT User Conference 2011 [Schulz]

Topics: current status, merging of T3UC and MBTUC in test automation conference

Related Contributions:

## 3.3 Misc test design [Ulrich]

Topics: high level test descriptions revisited

Related Contributions:

# Session 4: Security & Performance [Tue 16:00-17:30]

## 4.1 ePassport (STF 400) [Velez, Hogrefe]

Topics: STF Final report & deliverables review

Related Work Items:

* *() DTR/MTS-00126 ePassFwk “ePassport Testing Framework"* **TB APPROVED**
* *() MI/MTS-00127 ePassProto “ePassport Prototype Test Platform"*

Related Contributions:

## 4.2 Performance terminology [Mild]

Topics: approval of final draft (?).

Related Contributions:

Related Work Items: *() DTR/MTS-00120 PerfTestDistSyst “Performance Testing of Distributed Systems"*

## 4.3 Security related EU Proposals Security Testing Methodology [Velez, Randall, Cadzow]

Topics: stop work items? *Status in April 2011: EC had not evaluated the proposal, work cannot start.*

Related Work Items:

* *() DEG/MTS-00130 T3SecAssTestMeth “Security Testing Methodology"* - Candidate for stopping
* *() MI/MTS-00131 T3SecAssTestTrai “Security Testing Methodology Training"* - Candidate for stopping
* *() DTS/MTS-00133\_eERP\_EAC\_ATS “eERP EAC Conformance Testing ATS"* - Candidate for stopping
* *() DTS/MTS-00134\_eERP\_EAC\_Codec “eERP EAC Conformance Testing Codec"* - Candidate for stopping
* *() DTS/MTS-00135\_eERP\_EAC\_TA “eERP EAC Conformance Testing Test Adapter"* - Candidate for stopping

# Session 5: Other ongoing work [Wed 9:00-10:30]

## 5.1 STF417 “Validation methods” [Randall, Schieferdecker]

Topics: Status

Related Contributions:

Related Work Items:

* *() MI/MTS-00077[3]-MBS "MBS Extension: Validation"*
* *(201 015) REG/MTS-00122 ValidHandB “Validation methods for standards writers"*

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

Topics: 2011 2nd allocation STF WJ "TTCN-3 Conformance testing ".

Related Contributions:

SUMMARY:

**LUNCH BREAK – 12h30 – 14h00**

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

## 7.1 Cooperation & Liaisons [All]

Topics: Review, Drafting

Related Contributions:

SUMMARY:

## 7.2 Approvals [All]

Topics: approval of New WI proposals, approval of final draft

Related Contributions:

Related Work Items

SUMMARY:

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

## 8.1 AOB [All]

Related Contributions:

Related Work Items

## 8.2 Meeting Closure

Topics: Future meeting(s), review of actions list & draft meeting minutes

Related Contributions:

Future Events:

|  |  |  |  |
| --- | --- | --- | --- |
| Event | Date | Venue - [host] | Status |
| MTS#54 | 4-5 October 2011 | Tallinn, Estonia – [Elvior] | confirmed |
| MBTUC 2011 | 18-20 Oct 2011 | Berlin, Germany | confirmed |
| MTS#55 | 24-25 Jan 2012 | Sophia-Antipolis  | TBC |
| MTS#56 | Mid May 2012 (15-16) | TBD | TBC |
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# ANNEX 1: List of Outstanding Actions from previous Meetings

[MTS action list](http://portal.etsi.org/portal/server.pt/community/home/312/CAL/ActionListFullview.aspx?Community=97&includeSubGroups=false&includeActive=true&IncludeClosed=true&includeClosedSince=2011-05-10) can be viewed and updated on line using the ETSI portal.
🡪 Logged users have rights to add comments Action Items on which they want to report.

The report below is a snapshot.

**Report date:** 2011-08-08

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| --- | --- | --- |
| Actions/Status/Due date  | Contact  | Details  |
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| **MTS(11)AI008**  |
| **COMPLETED**  |
| Due : 2011-06-15    |

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| **Review the “ePassport framework” draft contained in** [**MTS(11)023**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290023_Draft_DTRMTS-00126_ePassport_framework.zip) **and provide feedback to Laurent Velez.** *No comment were provided to Laurent Velez during the review period of the stable draft. Laurent produced a final draft that went for approval in remote Consensus* [*MTS(11)DEC006*](http://portal.etsi.org/ngppapp/RemoteConsensusReport.aspx?RCID=77)*.* *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI007**  |
| **NEEDS-ACTION**  |
| Due : 2011-06-15    |

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| Stephan Schulz  |

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| **Prepare a NWI proposal for a case study experience report and STF proposal for conducting case studies.** *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI006**  |
| **NEEDS-ACTION**  |
| Due : 2011-06-15    |

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| Stephan Schulz, Ina Schieferdecker  |

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| **Prepare a NWI proposal (revision of existing “Requirements for Modeling Notation”) as a way forward to the Model Based Testing work.** *Origin:* *2011-06-09, (MTS#53)* |

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| **MTS(11)AI005**  |
| **NEEDS-ACTION**  |
| Due : 2011-06-15    |

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| ETSI CTI  |

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| **Collect all existing info used at ETSI for TTCN-3 specs… and group them in a contribution to MTS.** Collect all existing information/guidelines/example/T3Q profiles/naming convention/TS36523-3 annex X, etc… that are currently used at ETSI for TTCN-3 specification… and group them in a contribution to MTS. *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI004**  |
| **IN-PROCESS**  |
| Due : 2011-04-30  (by end of April)  |

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| ETSI CTI  |

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| **Revise** [**MTS(11)0025**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290025_ETSI_TTCN-3_Test_Suites_Quality_-_Progress_Report.zip) **“validation Guidelines” and “Skeleton”** Produce a revised version of the “validation Guidelines” and the “Skeleton” contained in [MTS(11)0025](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290025_ETSI_TTCN-3_Test_Suites_Quality_-_Progress_Report.zip) and submit it to MTS for review. *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI003**  |
| **COMPLETED**  |
| Due : 2011-04-30 (by end of April)  |

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| Stephan Schulz  |

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| **Prepare a ToR for an STF proposal that will continue the work on “Conformance tests for TTCN-3 tools”.** *2011-06-09 (Laurent Vreck): ToR available in* [*MTS(11)0042*](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290042_ToRs_for_STF_on_Extension_of_Conformance_tests_for_TTCN-3_tools.doc) *was approved by MTS (using Remote Consensus application), as well as 3 WI proposals attached to it.* *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI002**  |
| **NEEDS-ACTION**  |
| Due : 2011-04-29    |

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| Gyorgy Rethy, Dirk Tepelmann, Andrus Lehtmets  |

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| **resolve the outstanding XML related issues on the INT/MTS test suite and send an email to MTS-GEN informing MTS of the final outcome** *Origin:* *2011-06-09, (MTS#53)*  |

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| **MTS(11)AI001**  |
| **NEEDS-ACTION**  |
| Due : 2011-06-15 (MTS#54)  |

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| ETSI CTI  |

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| **update the logo on the** [**www.ttcn-3.org**](http://www.ttcn-3.org) **page (use the correct logo with the dash “TTCN-3” not ”TTCN 3”)** *Origin:* *2011-06-09, (MTS#53)* |

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# ANNEX 2: URL & Phone number to join the meeting remotely:

<https://www2.gotomeeting.com/join/274170242>

2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Meeting ID: 274-170-242

Australia: +61 (0) 2 6108 4655

Austria: +43 (0) 7 2088 1403

Belgium: +32 (0) 28 08 4294

Canada: +1 (416) 800-9295

Denmark: +45 (0) 69 91 88 65

Finland: +358 (0) 942 41 5781

France: +33 (0) 182 880 459

Germany: +49 (0) 898 7806 6468

Ireland: +353 (0) 14 845 979

Italy: +39 0 699 36 98 81

Netherlands: +31 (0) 208 080 382

New Zealand: +64 (0) 4 974 7214

Norway: +47 (0) 21 03 58 99

Spain: +34 931 81 6669

Sweden: +46 (0) 852 503 499

Switzerland: +41 (0) 435 0167 09

United Kingdom: +44 (0) 203 535 0610

United States: +1 (914) 339-0034

Access Code: 274-170-242

Audio PIN: Shown after joining the meeting