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| **Title\*:** | **MTS#55 Draft AGENDA** |
|  |  Tues 24 - Wed 25 Jan 2012 – Sophia-Antipolis, France |
| 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 Sophia-Antipolis (ETSI premises), Einstein building, Room Vivaldi

Start 24 Jan 9:00am End 25 Jan 17:30 pm

**Meeting Invitation**: **MTS(12)55\_003** [here](http://docbox.etsi.org/mts/mts/05-CONTRIBUTIONS/2012/).
**Remote participation URL** (see details in annex 1): <https://www2.gotomeeting.com/join/274170242>

**Registration URL** (& access to documents): <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=13059>

Agenda & Schedule

[Day 1: Tuesday 2](#_Toc312140739)

[Session 1: Opening Formalities [Tuesday am] 2](#_Toc312140740)

[1.1 Introduction & welcome, Local arrangements, IPR call [Schulz, Vreck] 2](#_Toc312140741)

[1.2 Approval of agenda, allocation of contributions to Agenda Items [Vreck] 2](#_Toc312140742)

[1.3 Approval of minutes from previous meeting, status of action list [Vreck] 2](#_Toc312140743)

[1.4 Update on Workprogramme status, changes since last meeting (publication, AbC…) [Vreck] 2](#_Toc312140744)

[1.5 Reports from GA, Board, & OCG Meetings [Schulz] 2](#_Toc312140745)

[1.6 Reports from interim meetings since MTS#54 2](#_Toc312140746)

[Session 2: Model Based Testing [Tuesday am] 2](#_Toc312140747)

[2.1 MBT standards [Schulz] 2](#_Toc312140748)

[2.2 MBT User Conference [Schulz] 2](#_Toc312140749)

[2.3 Test Description Language [Ulrich] 2](#_Toc312140750)

[-----LUNCH BREAK---------------------------------------------- 2](#_Toc312140751)

[Session 3: TTCN-3 [Tuesday PM] 2](#_Toc312140752)

[3.1 TTCN-3 base standards & extensions (STF 430) - [Rethy] 2](#_Toc312140753)

[3.2 TTCN-3 Skill Levels [Deshmukh] 2](#_Toc312140754)

[3.3 ATS development checklist [ETSI CTI] 2](#_Toc312140755)

[3.4 report from Conformance testing STF (STF 433) [Tepelmann] 3](#_Toc312140756)

[3.5 Miscellaneous TTCN-3 [Hogrefe/Vreck/Schulz] 3](#_Toc312140757)

[Day 2: Wednesday 3](#_Toc312140758)

[Session 4: Security & Performance [Wednesday am] 3](#_Toc312140759)

[4.1 Security SIG [Rennoch] 3](#_Toc312140760)

[4.2 Status report on active WIs[Takanen, Cadzow] 3](#_Toc312140761)

[4.3 Performance testing [Mild] 3](#_Toc312140762)

[-----LUNCH BREAK---------------------------------------------- 3](#_Toc312140763)

[Session 5: Future STF [Wednesday pm] 3](#_Toc312140764)

[5.1 Upcoming STFs [All] 3](#_Toc312140765)

[Session 6: Liaisons & Approvals [Wednesday pm] 3](#_Toc312140766)

[6.1 Cooperation & Liaisons [All] 3](#_Toc312140767)

[6.2 Approvals [All] 3](#_Toc312140768)

[Session 7: AOB & Closure [Wednesday pm] 3](#_Toc312140769)

[7.1 AOB [All] 3](#_Toc312140770)

[7.2 Meeting Closure 4](#_Toc312140771)

[ANNEX 1: joining the meeting remotely: 5](#_Toc312140772)

[ANNEX 2: List of Outstanding Actions from previous Meetings 6](#_Toc312140773)

#  Day 1: Tuesday

# Session 1: Opening Formalities [Tuesday am]

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

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

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

## 1.4 Update on Workprogramme status, changes since last meeting (publication, AbC…) [Vreck]

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

## 1.6 Reports from interim meetings since MTS#54

# Session 2: Model Based Testing [Tuesday am]

## 2.1 MBT standards [Schulz]

Topics: STF status, scheduling of MTS working meetings

Related Contributions:

Related WIs: [RES/MTS-00128ed121 MBTmodConce](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38242), [DTR/MTS-00141 MBT\_CaseStudies](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38240" \t "_parent),

, [DEG/MTS-00142 MBT\_methodology](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38241)

## 2.2 MBT User Conference [Schulz]

Topics: report of 2011 MBT User Conference, preparation of 2012 MBTUC

Related Contributions:

## 2.3 Test Description Language [Ulrich]

Topics: presentation of outlines, results of the December TDL meeting.

Related Contributions:

Related Wis: [DES/MTS-00140 TstDescrLang](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38239)

## -----LUNCH BREAK----------------------------------------------

# Session 3: TTCN-3 [Tuesday PM]

## 3.1 TTCN-3 base standards & extensions (STF 430) - [Rethy]

Topics: status report

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](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35092)
* [(201 873-10) RES/MTS-00136-10 T3 ed441 DOC](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35101)
* [(201 873-4) RES/MTS-00136-4 T3 ed441 OS](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35095)
* [(201 873-5) RES/MTS-00136-5 T3 ed441 TRI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35096)
* [(201 873-6) RES/MTS-00136-6 T3 ed441 TCI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35097)
* [(201 873-7) RES/MTS-00136-7 T3 ed441 asn1](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35098)
* [(201 873-8) RES/MTS-00136-8 T3 ed441 IDL](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35099)
* [(201 873-9) RES/MTS-00136-9 T3 ed441 XML](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35100)

TTCN-3 Extensions

* [(202 781) RES/MTS-00112ed121 T3Ext\_Conf](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=31900)
* [(202 782) RES/MTS-00113ed121 T3Ext\_Perf](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=31899)
* [(202 784) RES/MTS-00123ed131 T3Ext\_AdvP](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35106)
* [(202 785) RES/MTS-00124ed131 T3Ext\_Behav](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35107)
* [() DES/MTS-00137 T3Ext\_ContSig](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35109)
* [(201 579) DES/MTS-00138 T3ExtAdvTRI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35110)

## 3.2 TTCN-3 Skill Levels [Deshmukh]

Topics: Status report

Related Contributions:

Related WIs: [DTR/MTS-00139 TTCN3-Skills](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35276) WI started in Dec 2010, 1 early draft in May 2011, no change since.

## 3.3 ATS development checklist [ETSI CTI]

Topics: current status

Related Contributions:

## 3.4 report from Conformance testing STF (STF 433) [Tepelmann]

Topics: Status report

Related Contributions:

Related WIs: [RTR/MTS-00132-1ed121-T3Conf\_IC](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=37146), [RTS/MTS-00132-2ed121-T3Conf\_TP](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=37147), [RTS/MTS-00132-3ed121-T3Conf\_AT](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=37148)

## 3.5 Miscellaneous TTCN-3 [Hogrefe/Vreck/Schulz]

Topics: Status of ITU synchronization, update on T3UC 2012

Related Contributions:

#  Day 2: Wednesday

# Session 4: Security & Performance [Wednesday am]

## 4.1 Security SIG [Rennoch]

Topics: report on December meeting.

Related Work Items:

## 4.2 Status report on active WIs[Takanen, Cadzow]

Topics: terminology, security design, etc…*.*

Related Work Items:[*DEG/MTS-00130 T3SecAssTestMeth*](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=34139) *“Security Testing Methodology"*

Related Contributions: *NWI proposals in* [*MTS(11)0099 Security design guide*](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290099_Security_design_guide.zip)*,* [*MTS(11)0098r1 Security Testing Case Studiies*](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290098r1_Security_Testing_Case_Studiies.zip)*,* [*MTS(11)0097 Security Testing Terminology*](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290097_Security_Testing_Terminology.zip)

## 4.3 Performance testing [Mild]

## -----LUNCH BREAK----------------------------------------------

# Session 5: Future STF [Wednesday pm]

## 5.1 Upcoming STFs [All]

Topics: 2012 FWP 2nd allocation ?

Related Contributions:

# Session 6: Liaisons & Approvals [Wednesday pm]

## 6.1 Cooperation & Liaisons [All]

Topics: Review, Drafting

Related Contributions: [MTS(12)55\_002](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2012/MTS%2812%2955_002_LS_response_from_ITU-T_SG17_on_the_synchronisation_of_TTCN-3.zip) “LS response from ITU-T SG17 on the synchronisation of TTCN-3 Standards”, [MTS(11)0087](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2011/MTS%2811%290087_LSin_Request_for_feedback_on_attached_draft_revision_of_Supplement_6.zip) “Request for feedback on attached draft revision of Supplement 62 to ITU-T Q series Recommendations.”

SUMMARY:

## 6.2 Approvals [All]

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

Related Contributions:

Related Work Items

SUMMARY:

# Session 7: AOB & Closure [Wednesday pm]

## 7.1 AOB [All]

Related Contributions:

Related Work Items

## 7.2 Meeting Closure

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

Related Contributions:

Future Events:

|  |  |  |  |
| --- | --- | --- | --- |
| Event | Date | Venue - [host] | Status |
| TDL Working meeting | 26th Jan | ETSI | confirmed |
| MTS#56 | Mid May 2012 (15-16) | Göttingen | tbc |
| T3UC 2012 | 11-14 June 2012 | Bengalore (India) | confirmed |
| MBTUC 2012 | September2012 | TBD | tbc |
| MTS#57 |  |  |  |
| MTS#58 |  |  |  |

# ANNEX 1: joining the meeting remotely:

The easiest way to join the meeting is to follow these instructions:

1- Follow the meeting URL: <https://www2.gotomeeting.com/join/274170242>

Once connected to the web interface check the "**Audio**" section of the application interface and choose an audio option: “Telephone” or “Mic & Speaker” (VoIP).

* VoIP is free and provides a variable audio quality (from acceptable to excellent).
* “Telephone” is not free (but cheap), and provides a stable good audio quality.

2- AUDIO

**2.1 - using “Mic & Speaker” (VoIP)**

****To preserve a good audio quality for other listeners, it is strongly recommented that remote VoIP participants use a headset rather than their PC microphone & Loudspeaker: PC mic often transmit background noise, echo and keystroke noise to other users…

**2.2- using a telephone**

Dial in using one of the numbers in the list below (depending on your country)

-enter the meeting ID (last 9 digits of the meeting URL above, also shown in the Web application)

-enter **your individual Audio PIN** (see "**Audio**" section of the web application)

During the call, you can use the following in-band commands:

**\*6**  Mute/ un-mute the participant’s line.

**\*4**  Provides a menu of available conference commands.



Headphones are preferable to handset, since they are more comfortable for the user and don’t transmit background, echo, and keystroke noise to other listeners…
Please avoid using the handsfree function of your phone (except if your phone has excellent audio-conference features).

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 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

# ANNEX 2: List of Outstanding Actions from previous Meetings