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|  |
| **Title\*:** | MTS#56 Draft Agenda |
|  |  |
| from **Source**\*: | ETSI |
| Contact: | Laurent Vreck  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2012-03-23 |
|  |  |
| Meeting & Allocation: | **MTS#56** -  |
| Relevant WI(s), or deliverable(s): |   |
|  |

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

Venue [Institut für Informatik](http://www.uni-goettingen.de/en/164816.html) - University of Göttingen (Germany), [here](http://www.uni-goettingen.de/en/164816.html).

Start 15 May 2:00pm End 16 May 5:00 pm

**Meeting Invitation**: [**MTS(12)56\_002**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2012/MTS%2812%2956_002_Invitation_for_MTS56__plenary___MBT_mtg_SIG_mtg.zip)
**Remote participation URL**: <https://www2.gotomeeting.com/join/274170242> (see details in annex 1)

**Registration URL** (& access to documents): <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=29588>

**Day 1: Tuesday (afternoon)**

Session 1: Opening

Session 2: Security & Performance

**Day 2: Wednesday morning**

Session 3: TTCN-3

Session 4: Future STF

**Day 2: Wednesday Afternoon**

Session 5: Model Based Testing

Session 6: Other ongoing work

Session 7: Liaisons & Approvals

Session 8: AOB & Closure

**ANNEX 1: joining the meeting remotely:**

**Day 1: Tuesday (afternoon)**

# Session 1: Opening

## 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#55

### Report from MBT meetings

### Report from SIG meetings

# Session 2: Security & Performance

## 2.1 Security SIG [Rennoch]

Topics: report on interim meetings.

Related Work Items:

## 2.2 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"*

## 2.3 Performance testing [Mild]

**Day 2: Wednesday morning**

# Session 3: TTCN-3

## 3.1 Status of TTCN-3 base standards & extensions work - [Rethy]

Topics: status report

Related Contributions:

## 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:

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

Topics:

* Status of ITU synchronization.
* Update on T3UC 2012

# Session 4: Future STF

## 5.1 Upcoming STFs [All]

Topics: 2012 FWP 2nd allocation? State key dates for the 2nd alloc.

Related Contributions:

**Day 2: Wednesday Afternoon**

# Session 5: Model Based Testing

## 5.1 MBT standards [Schulz]

Topics:

* MBT STF preparatory meeting report,
* MBT workshop for ETSI TTCN-3 User Conference in Bangalore India in June
* Status of MBT user conference planning for Sep 2012
* Planning of coordination meetings in MBT standards development work 2012,
* Collection of extension or refinement proposals to MBT ES 202 951

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)

## 5.2 MBT User Conference [Schulz]

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

Related Contributions:

## 5.3 Test Description Language [Ulrich]

Topics: Review of Test Description Language draft,

**5.4 TPLan** (Test Purpose Language)[Randall, Wiles]

Topics:

Related Contributions:

# Session 6: Other ongoing work

## 6.1 Making Better Standards [Randall]

Topics: Status of MBS Work

Related Contributions:

Related Work Items:

* *() MI/MTS-00077[3]-MBS "MBS Extension: Validation"*

# Session 7: Liaisons & Approvals

## 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

## 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#56 | Mid May 2012 (15-16) | Göttingen | confirmed |
| T3UC 2012 | 11-14 June 2012 | Bengalore (India) | confirmed |
| MBTUC 2012 | September2012 | TBD | tbc |
| MTS#57 | Sept 2012 ? | Linked to 2nd MTSUC? | tbd |
| MTS#58 | Dec 2012 ? |  | tbd |

**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/> **Hyperlink to come soon**

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