|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Title\*:** | MTS#60 Draft Agenda | | |
|  | 1-2-October 2013 | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2013-10-14 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#60** | | |
|  | | | |

**Day 1: Tuesday 1st October (afternoon)**

# Opening 2 – 2:20pm

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

## Approval of agenda, allocation of contributions to Agenda Items [Chaulot-Talmon]

Topics: review agenda content, allocation of contribution to agenda items, agenda items time scheduling.

Related Contributions: MTS(13)060002 MTS#60 Draft Agenda

Related Contributions: [MTS(13)59\_001](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060003_MTS_59_draft_meeting_report_docx.docx) MTS#59 meeting report

## Work Programme status [Chaulot-Talmon]

Topics: status of work programme, review/update WI schedules (need rapporteur feedback), progress since previous meeting (publications, AbC…), review of meeting goals (expected final drafts for approval).

## Presentation of incoming Liaisons & follow-up decisions

Topics: discussion of incoming liaisons (if any) and decision on potential responses & follow-up actions.

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

Topics: feedback on decisions and information relevant for the work of MTS.

# Security 2:20-2:50 (Grossman, Takanen, Hogrefe, Zoric, online)

## Security SIG [Grossman]

Topics:

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

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

[(TR 101 582) DTR/MTS-101582 SecTestCase "Security Case Studies"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38805) - [Takanen]   
Pre-meeting Status=TB adoption of WI since 2012-01-20 - next=Start of work (by 2012-01-20)! - TB App by 2013-07-30

[(TS 101 583) DTS/MTS-101583 SecTest\_Terms "Security Testing Terminology"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38804) - [Takanen]   
Pre-meeting Status=TB adoption of WI since 2012-01-20 - next=Early draft (by 2012-01-25) late! - TB App by 2013-08-15

[(EG 201 581) DEG/MTS-201581 SecDesGuideVV "Security design guide (+ V&V)"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38806) - [Cadzow]   
Pre-meeting Status=Early draft since 2012-03-12 - next=Stable draft (by 2013-01-21) - TB App by 2013-08-15

Related Contributions  
[MTS(13)060012](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060012_Review_of_DTS_MTS-101583_draft.docx): CTI Review of DTS/MTS-101583 draft

# Future STFs Planning

# 3:05-5pm (HU, Pakulin, online)

Topics: Discussion on future STF proposals for the 2013 FWP 1st allocation, new STF funding criteria, new ToRs structure…

## STF YE (TTCN-3 Conformance) Related Contributions:

## Pix Proforma in xml form [Hu] Related Contributions: [MTS(13)060008](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060008_The_need_of_standardizing_electronic_exchange_form_for_PICS_.zip)

## STF 454 (TDL)

## STF 460 (TTCN-3 base standards)

## 1st allocation of the ETSI STF budget 2014 - collect TB proposals (deadline 20 October)

**ToR of the TTCN-3 Evolution 2014 STF**Related Contribution**:** [**MTS(13)060022**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060022_ToR_of_the_TTCN-3_Evolution_2014_STF.doc)

**Day 2: Wednesday 2nd October morning**

# CTI items 9-10 am ( Almagia, Mueller online)

## SIPLib [Almagia] Related Contributions: [MTS(13)060015](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060015_CTI_update_on_LIBSIP.ppt)

## TTCN-3.org update [Almagia]

Related Contributions: [MTS(13)060016](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060016_CTI_update_on_TTCN-3_org.ppt)

## Call for TET members [Tepelman]

## SVN Mantis Upgrade [Mueller] Related Contributions: [MTS(13)060017r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060017r1_SVN_MANTIS_UPDATE_MTS60.ppt)

## Revision of ETSI EG 201 058 [Mueller]

Related Contributions: [MTS(13)060018r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060018r1_Revision_WI_EG_201_058.ppt)

# TTCN-3

## TTCN-3 ES 201 873-9

# 10-10:30 am ( Hu online)

**Copyrights problem in ES 201 873-9 and Recommendations** [Hu]  
Related Contributions: [MTS(13)060004](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060004_Copyrights_problem_in_ES_201_873-9_and_Recommendations__.zip)

## Status of TTCN-3 language extensions: Support for security testing

Related Contributions: [MTS(13)060023](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060023_Current_status_of_WI_DES_MTS-202790.pptx)

Related WIs: (203 150) DES/MTS-203150

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

Topics: status of drafts, status of STF team, workplan,…

Related Contributions: [MTS(13)060020](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060020_Progress_Report_A_of_STF460_-_TTCN-3_Evolution.doc) Progress Report STF 460

Related WIs:

* RES/MTS-00201873-1ed461, TTCN-3 ed.V4.6.1: Core,
* RES/MTS-00201873-4 ed461, TTCN-3 ed.V4.6.1: OS
* RES/MTS-00201873-5 ed461, TTCN-3 ed.V4.6.1: TRI
* RES/MTS-00201873-6 ed461, TTCN-3 ed.V4.6.1: TCI
* RES/MTS-00201873-7 ed461, TTCN-3 ed.V4.6.1: Use of ASN.1
* RES/MTS-00201873-8 ed461, TTCN-3 ed.V4.6.1: Use of IDL
* RES/MTS-00201873-9 ed461, TTCN-3 ed. V4.6.1: Use of XSD
* RES/MTS-00201873-10 ed461, TTCN-3 ed. V4.6.1: T3doc
* RES/MTS-00202781ed131, TTCN-3 extension: Configuration and Deployment Support ed.V1.3.1
* RES/MTS-00202782ed131, TTCN-3 extension: Performance and Real Time Testing ed.V1.3.1
* RES/MTS-00202784ed141, TTCN-3 extension: Advance Parameterization ed.V1.4.1
* RES/MTS-00202785ed141, TTCN-3 extension: Behaviour Types ed.V1.4.1
* RES/MTS-00202786ed121, TTCN-3 extension: Support of interfaces with continuous signals ed.V1.2.1Core
* RES/MTS-00202789ed121, TTCN-3 extension: Extended TRI ed.V1.2.1

## TTCN-3 Conformance testing (STF *451*) [Stanca-Kaposta]

Topics: status of drafts, status of STF team, workplan,…

Related Contributions: [MTS(13)060009](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060009_STF451_final_report.doc) Final report STF451

[MTS(13)060010](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060010_STF451_Final_Status_Presentation.ppt) STF451 Final Status Presentation

Related WIs:

* [(TS 102 950-1) RTS/MTS-102950-1ed131 T3Conf "TTCN-3 tool conformance: ICS"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=39406) - [Tepelmann]   
  Pre-meeting Status=TB adoption of WI since 2012-05-16 - next=Start of work (by 2012-05-16) late! - TB App by 2013-05-31
* [(TS 102 950-2) RTS/MTS-102950-2ed131 T3Conf "TTCN-3 tool conformance: TSS & TPs"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=39407) - [Tepelmann]   
  Pre-meeting Status=TB adoption of WI since 2012-05-16 - next=Start of work (by 2012-05-16) late! - TB App by 2013-05-31
* [(TS 102 950-3) RTS/MTS-102950-3ed131 T3Conf "TTCN-3 tool conformance: ATS & IXIT"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=39408) - [Tepelmann]   
  Pre-meeting Status=TB adoption of WI since 2012-05-16 - next=Start of work (by 2012-05-16) late! - TB App by 2013-07-19

**Day 2: Wednesday 2nd October Afternoon**

# Model Based Testing

## MBT standards [Schulz]

Topics:

* Collection of extension or refinement proposals to MBT ES 202 951

Related WIs:

* [(ES 202 951) RES/MTS-128ed121 MBTmodConce "MBT Rqmts for Modeling Notations"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38242) - [Schulz]   
  Pre-meeting Status=TB adoption of WI since 2011-10-05 - next=Early draft (by 2012-05-15) late! - TB App by 2013-01-03

## Test Description Language [Ulrich]

Topics: Review of Test Description Language draft,

Related Work Items:

* [(ES 203 119) DES/MTS-140\_TDL "Test Description Language"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38239) - [Ulrich]   
  Pre-meeting Status=TB adoption of WI since 2011-10-05 - next=Early draft (by 2013-03-30) - TB App by 2013-11-30

Related Contributions:

[MTS(13)000007r2](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)000007r2_Minutes_of_the_TDL_SG_meetings.docx): Minutes of the TDL SG meetings [Rethy]

[MTS(13)060007](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060007_Proposed_concrete_syntax_for_TDL_based_on_3GPP_PRD13.doc): Proposed concrete syntax for TDL based on 3GPP PRD13 [Wiles]

[MTS(13)060014](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)060014_Ericsson_comments_to_the_TDL_V0_0_2_draft.zip): Ericsson comments to the TDL V0.0.2 draft

## ExTRA (Extensible notation for expressing Test Purposes, Requirements and Assertions)[ Wiles]

Topics: status of active draft

Related Work Items:

* [(ES 202 553) RES/MTS-202553ed211\_ExTRA "ExTRA"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38837) - [Randall]   
  Pre-meeting Status=Early draft since 2012-05-15 - next=Stable draft 2013-05-14 - TB App by xxx

# Other ongoing work

## UCAAT [Chaulot-Talmon]

Topics: Status of UCAAT 2013, (User Conference on Advance Automated Testing 2013)

# Meeting wrap up

## Approvals (review & confirmation) [All]

Topics: recapitulation of New WIs, final drafts, LS out approved during the meeting, presentation of remaining ones to be approved, announcement expected revisions to be approved by remote consensus after the meeting.

Related Contributions:

## LS OUT

## STF Reports

## New WI

## Stopped WIs

## Actions list

Topics: review of actions list & draft meeting minutes

Related Contributions:

|  |  |
| --- | --- |
| MTS(13)59  NEEDS-ACTION | **Em**: Check Status of Partnership Agreement with ISO prior to send out the Liaison and the 3 early drafts related to Security Testing |
| MTS(13)59  NEEDS-ACTION | **Stephan** To send an email to STF 160 and INT about their request of the siplib modification |
| MTS(13)59  NEEDS-ACTION | **Em** to send an email to ITU to thanks them for the liaison LS042 |
| MTS(13)59  NEEDS-ACTION | **Em** to upload Communication material on the ETSI server and share it with MTS delegates |
| MTS(13)59  NEEDS-ACTION | **Stephan** to draft an article for The Standard by end of June 2013 |
| MTS(13)59  NEEDS-ACTION | **Em** to coordinate with ETSI com and MTS member creation of a kakemono |
| MTS(13)59  NEEDS-ACTION | **Gyorgy** to provide comment on TTCN-3 Ext: Support for Security Testing by end of May 2013 |
| MTS(13)59  NEEDS-ACTION | **Dirk to** upload Final Draft TTCN-3 Ext: Support for Security Testing for Approval in June 2013 |
| MTS(13)59  NEEDS-ACTION | **Silvia** to present the SVN Mantis Upgrade during MTS#60 |
| MTS(13)59  NEEDS-ACTION | **Stephan** to send an email to TC INT and STF160 to inform them of MTS decision on Lipsib |
| MTS(13)59  NEEDS-ACTION | **Gyorgy** to prepare draft ToRs for an STF proposal on the follow-up of the TTCN-3 conformance test suite during MTS#59 (aiming at the June 2nd budget allocation). |
| MTS(13)59  NEEDS-ACTION | **Stephan**: Organise a working meeting to progress on this WI and review the section on coverage of the MBT requirements for Modelling Notation |
| MTS(13)59  NEEDS-ACTION | **Anthony** to look in a solution for the 5 additional days requested by STF 454 to to set up of a development environment for the TDL meta-model, |
| MTS(13)59  NEEDS-ACTION | **Gustav** to copy the meta model on the public area , so that the SC get access on real time |
| MTS(13)59  NEEDS-ACTION | **Anthony**, CTI work on sub set of TDL for 3GPP. |
| MTS(13)59  NEEDS-ACTION | **Gyorgy**: Share a doodle to organise a one day remote meeting, with SC TDL members and STFs members |
| MTS(13)59  NEEDS-ACTION | **Anthony and Steve:** Evaluate different options to split the document on Extra in multiple clauses and make a proposal |
| MTS(13)59  NEEDS-ACTION | **Ari**: Check that the reference in the TR and EG are define in the Technical Specification on terminology |
| MTS(13)59  NEEDS-ACTION | **AP CTI (Milan Zoric):** Review terminology draft and provide comments |

## Calendar of future meetings & Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Event | Date | Venue - [host] | Status |
|  | UCAAT 2013 | 22-24 Oct | Paris (France) | confirmed |
|  | **MTS#60** | Sept 24 & 25 2013 | Budapest | To be confirmed |
|  | **MTS#61** | 28 & 29 January 2014 | Sophia Antipolis | confirmed |

## Meeting Closure

**ANNEX 1: List of MTS#59 Participants**

|  |  |  |  |
| --- | --- | --- | --- |
| **Delegates** | | | **Representing Organisations** |
| Dr. | Adamis | Gusztav | Telefon AB LM Ericsson |
| Mrs. | Almagia | Silvia | European Telecommunications Standards Institute |
| Mr. | Bryant | Ian | Trustworthy Software Initiative |
| Mrs. | Chaulot-Talmon | Emmanuelle | European Telecommunications Standards Institute |
| Mr. | Hogrefe | Dieter | Institut für Informatik, Universität Göttingen |
| Mr. | Randall | Steve | PQM Consultants |
| Mr. | Rennoch | Axel | Fraunhofer Institute for Open Communication Systems FOKUS |
| Dr. | Réthy | György | Telefon AB LM Ericsson |
| Prof. | Schieferdecker | Ina | Fraunhofer Institute for Open Communication Systems FOKUS |
| Mr. | Schulz | Stephan | Conformiq Software Ltd. |
| Mr. | Stanca-Kaposta | Bogdan | Testing Technologies IST GmbH |
| Mr. | Takanen | Ari | Codenomicon Oy |
| Mr. | Tepelmann | Dirk | Testing Technologies IST GmbH |
| Dr. | Ulrich | Andreas | Siemens AG |
| Mr. | Wiles | Anthony | European Telecommunications Standards Institute |