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|  |
| **Title\*:** | MTS#58 Draft Agenda |
|  |  |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2012-11-28 |
|  |  |
| Meeting & Allocation: | **MTS#5****8** |
|  |

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

Venue Sophia Antipolis – ETSI Main Building, Room IRISG02AB

Start 21 Jan 2:00pm End 22 Jan 5:30 pm

**Meeting Invitation**: [**MTS(12)58\_001**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS%2813%2958_002_Invitation_for_MTS_58_plenary_MBT_4_SIG_7%5B1%5D.doc)
**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=13803>

**Day 1: Monday(afternoon)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Schulz, Hogrefe, Chaulot-Talmon]

**Call for IPRs** (clause 4.1 of the ETSI IPR Policy, Annex 6 of the Rules of Procedure):

"The attention of the members of this Technical Body is drawn to the fact that ETSI Members shall use reasonable endeavours to inform ETSI of Essential IPRs in a timely fashion. This covers the obligation to notify its own IPRs but also other companies’ IPRs.

The members take note that they are hereby invited:

-to investigate in their company whether their company does own IPRs which are, or are likely to become essential in respect of the work of the Technical Body,

-to notify to the Chairman or to the ETSI Director-General all potential IPRs that their company may own, by means of
 the [IPR Information Statement and the Licensing Declaration forms](http://www.etsi.org/legal/IPR-Forms) that they can obtain from the secretariat"

Members are encouraged to make general IPR undertakings/declarations that they will make licenses available for all their IPRs under FRAND terms and conditions related to a specific standardization area and then, as soon as feasible, provide (or refine) detailed disclosures.

## 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.

## Action List status [Chaulot-Talmon]

Related Contributions: [MTS(12)56\_017r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2012/MTS%2812%2956_017r1_MTS_56_meeting_report.docx) “*MTS#57 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).

Related Contributions:

## Presentation of incoming Liaisons & follow-up decisions

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

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

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

## Election and appointments (of officials) [Chaulot-Talmon]

Topics: Renewal of (vice) Chair mandates in Jan 2013

# Security

## Security SIG [Rennoch]

Topics: report on interim meetings

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

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

* *(101 582)* [*DTR/MTS-00101582 SecTestCase*](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38805) *Security Case Studies*
* *(101 583)* [*DTS/MTS-00101583 SecTest\_Terms*](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38804) *Security Testing Terminology*
* *(201 581)* [*DEG/MTS-201581 SecDesGuideVV*](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38806) *Security design guide (+ V&V)*

**Day 2: Tuesday morning**

# TTCN-3

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

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

Related Contributions:

Related WIs:

* [(201 873-1) RES/MTS-201873-1 T3ed451 cor TTCN-3 Edition 4.5.1: Core Language](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38296)
* [(201 873-4) RES/MTS-201873-4 T3 ed451 OS TTCN-3 Edition 4.5.1: OS](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38295)
* [(201 873-5) RES/MTS-201873-5 T3ed451 TRI TTCN-3 Edition 4.5.1: TRI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38294)
* [(201 873-6) RES/MTS-201873-6 T3ed451 TCI TTCN-3 Edition 4.5.1: TCI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38297)
* [(201 873-7) RES/MTS-201873-7 T3ed451ASN1 TTCN-3 Edition 4.5.1: the use of ASN.1](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38298)
* [(201 873-8) RES/MTS-201873-8 T3ed451IDL TTCN-3 Edition 4.5.1: IDL](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38299)
* [(201 873-9) RES/MTS-201873-9 T3ed451XML TTCN-3 Edition 4.5.1: the Use of XML](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38300)
* [(201 873-10) RES/MTS-201873-10 T3ed451DOC TTCN-3 Edition 4.5.1: T3Doc](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38301)
* [(202 781) RES/MTS-112ed121 T3Ext\_Conf TTCN-3 extension: Configuration & Deployment support](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=31900)
* [(202 782) RES/MTS-113ed121 T3Ext\_Perf TTCN-3 extension: Performance and Real Time Testing](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=31899)
* [(202 784) RES/MTS-123ed131 T3Ext\_AdvP TTCN-3 extension: Advanced Parameterization](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35106)
* [(202 785) RES/MTS-124ed131 T3Ext\_Behav TTCN-3 extension: Behaviour Types](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=35107)
* [(202 786) RES/MTS-137ed121 T3ExtCntSig TTCN-3 extension: Continuous Signal support](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38302)
* [(202 789) RES/MTS-138ed121 T3ExtExtTRI TTCN-3 extension: Extended TRI](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38305)

## TTCN-3 Conformance testing (STF *XC*) [Tepelmann]

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

Related Contributions:

Related WIs:

* [(102 950-1) RTS/MTS-102950-1ed131 T3Conf TTCN-3 tool conformance: ICS](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=39406)
* [(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)
* [(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)

## Miscellaneous TTCN-3

### TTCN-3.org web site progress **[Tepelmann, Almagia]**

Topics: : status of TTCN-3.org project, draft web template presentation, discussion/approval of the maintenance process (TET).

Related Contributions:

### Status of ITU synchronization **[Hogrefe/Vreck]**

# Future STFs Planning

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

**Day 2: Tuesday Afternoon**

# Model Based Testing

## MBT standards [Schulz]

Topics:

* Report of MBTUC 2012
* Planning of work
* 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)
* [DEG/MTS-00142 MBT\_methodology](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38241)

## Test Description Language [Ulrich]

Topics: Review of Test Description Language draft,

Related Work Items: [() DES/MTS-140\_TDL Test Description Language](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38239)

###  Design of TDL (STF XF)

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

Topics: status of active draft

Related Work Items: [RES/MTS-202553ed211\_ExTRA](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38837)

Related Contributions

# Other ongoing work

## WGS (Writing Good Standards) [Wiles, Randall]

## UCAAT [Chaulot-Talmon]

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

## AOB [All]

# 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

### Final drafts

### New WIs

### Stopped WIs

## Actions list

Topics: review of actions list & draft meeting minutes

Related Contributions:

|  |  |
| --- | --- |
| [MTS(12)AI034](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS%2812%29AI034) ~~NEEDS-ACTION~~COMPLETED | **GYORGY and ANDRUS**Nominate a representative from their company to participate to the TET group. |
| [MTS(12)AI035](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS%2812%29AI035) NEEDS-ACTIONCOMPLETED | **DIETER**Draft an LS to ITU-T SG17 containing the TTCN-3 approved drafts (base standards AND extensions) and explaining the preferred ITU numbering scheme for the TTCN-3 extensions (by end of MTS#58). |
| [MTS(12)AI036](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS%2812%29AI036) ~~NEEDS-ACTION~~ | **Gyorgy**Draft ToRs for the 2013 FWP budget request: 1 single request that will combine together “TTCN-3 Language evolution and maintenance” and “TTCN-3 Language Conformance Test Suites”. |
| [MTS(12)AI037](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS%2812%29AI037) ~~NEEDS-ACTION~~COMPLETED | **Jens**upload the MBT “Case Study” draft as a draft file in the “Latest Draft” area of the MTS portal pages. |
| [MTS(12)AI038](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS%2812%29AI038) NEEDS-ACTION | **Andres**issue an early draft of DES/MTS-140\_TDL Test Description Language by mid-October. |

**Ongoing Action Items and Action Items updated during the meeting:**

|  |  |
| --- | --- |
| [MTS(12)AI030](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS(12)AI030)NEEDS-ACTION | **Stephan Schulz**Follow-up with ISPRAS on turning document MTS(12)000012 into an ETSI Technical Report.If Nikolai Pakulin is willing to take rapporteurship then he should prepare a NWI proposal contribution corresponding to the text in MTS(12)000012. |
| [MTS(12)AI027](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS(12)AI027)NEEDS-ACTION |  **TTCN-3 Editorial Team (TET)**Update the TTCN-3 public test suites page by adding Link to the IPT library (<http://www>.ipt.etsi.org/iptlib/) |
| [MTS(12)AI020](http://portal.etsi.org/cal/ActionListDetails.aspx?Ref=MTS(12)AI020)IN-PROCESS |  **TTCN-3 Editorial Team (TET)**Provide a more dominant place (on TTCN-3 web pages) to give more visibility to the TTCN-3 conformance test suites and allow download of all versions. |

## Calendar of future meetings & Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Event | Date | Venue - [host] | Status |
|  | UCAAT 2013 | 25-27 Sept  | Paris (France) | confirmed |
|  |  |  |  |  |
|  | **2013** |
|  | **MTS#58** | 21-22 Jan 2013 | Sophia Antipolis (France) | confirmed |
|  | **MTS#59** | May 2013 | Helsinki (Finland) | tbc |
|  | **MTS#60** | Sept 2013 | Germany | tbc |

## Meeting Closure

**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 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) 811 8899 6901

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) 207 151 1857

United States: +1 (619) 550-0006