|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Title\*:** | MTS#59 Draft Agenda | | |
|  |  | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2013-04-05 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#5****9** | | |
|  | | | |

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

**Venue:**

Fraunhofer Institute FOKUS  
Kaiserin-Augusta-Allee 31  
10589 Berlin  
Phone +49 30 34 63-7000  
<http://www.fokus.fraunhofer.de/en/fokus/kontakt/service/anfahrt/anfahrt_berlin/index.html>

Start 14 May 2:00pm End 15 May 6:00pm

**Meeting Invitation**: **MTS(13)59\_001**   
**Remote participation URL**: <https://www2.gotomeeting.com/join/988625282>

Access Code: 988-625-282

Audio PIN: Shown after joining the meeting  
 Meeting ID: 988-625-282

**Registration URL** (& access to documents): <http://webapp.etsi.org/MeetingCalendar/MeetingDetails.asp?mid=13943>

**Day 1: Tuesday 14th May (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#58meeting 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.

## MTS future plan

Topics: Proposal from MTS officials

# TTCN-3

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

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

Related Contributions:

Related WIs:

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

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

Related Contributions:

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

## Miscellaneous TTCN-3

Related Contributions:

[MTS(13)58\_021](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)58_021_Data_Fuzzing_with_TTCN-3.zip)-NWI-"Data Fuzzing with TTCN-3"-Testing Technologies

[MTS(13)58\_021a1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2013/MTS(13)58_021a1_TTCN-3_Ext__Data_Fuzzing_with_TTCN-3.docx)--"TTCN-3 Ext: Data Fuzzing with TTCN-3"-Testing Technologies

**Day 2: Wednesday 15th May morning**

### Status of ITU synchronization **[Hogrefe/Chaulot-Talmon]**

# 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)59\_xx TDL and EMMIA Use Cases (AW)

## ExTRA (Extensible notation for expressing Test Purposes, Requirements and Assertions)[Randall, 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 (by 2012-12-04) late! - TB App by 2013-03-25

Related Contributions

# Future STFs Planning

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

Related Contributions:

**Day 2: Wednesday 15th May Afternoon**

# Security

## Security SIG [Rennoch]

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) late! - TB App by 2013-09-30

[(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 2013-06-15

[(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 2013-05-15

# Other ongoing work

**.**

## UCAAT [Chaulot-Talmon]

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

## Maintenance of the ipt.etsi.org website [Wiles] Topics: Status of the IPT website and future maintenance

# 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(13)AI  NEEDS-ACTION | **Stephan, Dieter, Dirk**  to prepare a small text by next meeting in which they explain their future plans for MTS, and the way they see their respective involvement and interaction |
| MTS(13)  NEEDS-ACTION | **Ari** Upload the final draft of the Security Testing Terminology by mid March [(TS 101 583) DTS/MTS-101583 SecTest\_Terms "Security Testing Terminology"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38804) |
| MTS(13)  NEEDS-ACTION | **All**  MTS members are invited to review the draft on Security Testing Terminology and provide comment before end of April, so that the draft can be approved during MTS 59. |
| MTS(13)  NEEDS-ACTION | **Scott** Upload the stable draft[(EG 201 581) DEG/MTS-201581 SecDesGuideVV "Security design guide (+ V&V)"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38806) by end of January and inform MTS GEN |
| MTS(13)  NEEDS-ACTION | **Axel** Organise a SIG call for mid March to discuss the Security Design Guide draft and comments received. |
| MTS(13)  NEEDS-ACTION | **CTI** CTI to create a mailing TTCN-3 Tools Vendors and propose a process for the use/submission |
| MTS(13)  NEEDS-ACTION | **CTI** CTI to investigate if Tool Vendors can monitor only some specific project on Mantis, to received CR allocated to a dedicated project. |
| MTS(13)  ~~NEEDS-ACTION~~  COMPLETED | **Stephan/Gyorgy/Anthony** Send by 31st January the STF Close Debriefing Report to Alberto |
| MTS(13)  NEEDS-ACTION | **Stephan/Jens:** clarify via MTS-GEN the questions on MBT drafts |
| MTS(13)  NEEDS-ACTION | **Margus, Stephan** Send a first draft for the coverage section on[(ES 202 951) RES/MTS-128ed121 MBTmodConce "MBT Rqmts for Modeling Notations"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38242) by end of February, rapporteur meeting to be organised in March on GTM, so a stable draft can be presented during MTS 59. |
| MTS(13)  ~~NEEDS-ACTION~~  COMPLETED | **Em** Create a mailing list MTS\_TDL\_SC and send the invitation for the first TDL\_SC conference call plan for Thursday 31 January, 2pm. |
| MTS(13)  ~~NEEDS-ACTION~~  COMPLETED | **Gyorgy**  Chair and organised TDL\_SC meetings |
| MTS(13)  ~~NEEDS-ACTION~~  COMPLETED | **Stephan**  Work with CTI to recover the IPT library, which is below the responsibility of MTS |
| MTS(13)  NEEDS-ACTION | **CTI** First proposal for a process of introducing changes to TTCN-3 libraries |

## Calendar of future meetings & Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Event | Date | Venue - [host] | Status |
|  | UCAAT 2013 | 25-27 Sept | Paris (France) | confirmed |
|  |  |  |  |  |
|  | **2013** | | | |
|  |  |  |  |  |
|  | **MTS#59** | May 2013 | Berlin (Germany) | tbc |
|  | **MTS#60** | Sept 2013 |  | tbc |

## Meeting Closure