|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Title\*:** | MTS#61 Draft Agenda | | |
|  | 29-30-January 2014 | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2014-01-7 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#61** | | |
|  | | | |

**Day 1: Wednesday 29th January (afternoon)**

# Opening

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

## 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(14) MTS#60 Draft Agenda

Related Contributions: [MTS(14)61\_001](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061001_MTS_60_Meeting_Report.docx) MTS#60 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]

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

# TTCN-3

## TTCN-3 base standards & extensions (STF 460) - [Rethy]

Topics: Final Report STF 460  
Related Contributions:

* RES/MTS-00201873-1ed461, TTCN-3 ed.**V4.6.1: Core**,

[MTS(14)061007](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061007_Draft_-_RES_MTS-201873-1_T3ed461__v4_5_3__ES_201_873-1.zip) Final Draft for Approval

* RES/MTS-00201873-5 ed452, TTCN-3 ed.**V4.5.2: TRI**

[MTS(14)061008](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061008_Draft_-_RES_MTS-201873-5_T3ed461__v4_5_2__ES_201_873-5____TT.zip) Final Draft for Approval

* RES/MTS-00201873-6 ed461, TTCN-3 ed.**V4.6.1: TCI**

[MTS(14)061009](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061009_Draft_-_RES_MTS-201873-6_T3ed461__v4_5_2__ES_201_873-6____TT.zip) Final Draft for Approval

* RES/MTS-00202781ed131, TTCN-3 extension**: Configuration and Deployment Support ed.V1.3.1**

[MTS(14)061011](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061011_Draft_-_RES_MTS-202781ConfDepl_ed131__v1_2_2__ES_202_781.zip) Final Draft for Approval

* RES/MTS-00202782ed121**, TTCN-3 extension: Performance and Real Time Testing** ed.**V1.2.1**  
  [MTS(14)061005](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061005_Draft_-_RES_MTS-113ed121_T3Ext_Perf__v0_0_1__ES_202_782____T.zip) Final Draft for Approval
* RES/MTS-00202784ed132, **TTCN-3 extension: Advance Parameterization ed.V1.3.2**  
  [MTS(14)061003](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061003_Draft_-_RES_MTS-202784AdvParam_ed141__v1_3_2__ES_202_784____.zip): Final Draft for Approval
* RES/MTS-00202786ed121, TTCN-3 extension: Support of interfaces with continuous signals ed.V1.2.1  
  [MTS(14)061004](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061004_Draft_-_RES_MTS-202786ContSign_ed121__v0_0_1__ES_202_786____.zip): Final Draft for Approval
* RES/MTS-00202789ed121, TTCN-3 extension: Extended TRI ed.V1.2.1  
  [MTS(14)061010](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061010_Draft_-_RES_MTS-202789xTRI_ed131__v1_2_2__ES_202_789____TTCN.zip): Final Draft for Approval

## TTCN-3 Conformance testing (STF 470) [Stanca-Kaposta]

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

Related Contributions: Progress Report#1 STF470

Related WIs:

* [(TS 102 950-1) RTS/MTS-102950-1ed141 T3Conf "TTCN-3 tool conformance: ICS"](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=42470) - [Kovacs]   
  Pre-meeting Status=TB adoption of WI since 2013-05-27 - next=Early drafts (by 2014-01-29)- TB App by 2014-06-30
* [(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) - [Kovacs]   
  Pre-meeting Status=TB adoption of WI since 2013-05-27 - next=Start of work (by 2014-01-29) - TB App by 2014-06-30
* [(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) - [Kovacs]   
  Pre-meeting Status=TB adoption of WI since 2013-05-27 - next=Start of work (by 2014-01-29) - TB App by 2014-06-30

# CTI items

## Update on SIPLib and TTCN-3.org [Almagia] Related Contributions:

## SVN Mantis Upgrade [Mueller] Related Contributions:

## Revision of ETSI EG 201 058 [Mueller]

* REG/MTS00046, Implementation Conformance Statement (ICS) proforma style guide

[MTS(14)061012](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061012_Revision_of_EG_201_058_-_ICS_Guide.zip) Final Draft for Approval

**Day 2: Thursday 30th January morning**

# Security

## Security SIG [Grossman]

Topics: Report from SIG Technical Sessions

## Status report on active WIs [Takanen, Grossman, Bryant]

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) - [Grossman]   
Pre-meeting Status=TB adoption of WI since 2012-01-20 - Approved by RC on 2013-01-07

[(TR 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 202 792) DEG/MTS-202792 Security Assurance Lifecycle](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43303) - [Bryant]

Pre-meeting Status=TB adoption of WI since 2013-10- 02 - next=Early draft (by 2013-11-05) - TB App by 2015-01-30

[(EG 202 793) DEG/MTS-202793 Risk-based Security Testing Methodologies](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43304) - [Grossman]  
Pre-meeting Status=TB adoption of WI since 2013-10- 02 - next=Stable draft (by 2013-12-09) - TB App by 2015-01-30

# Model Based Testing

## Test Description Language [Ulrich]

Topics: Final Report STF 454

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]   
  [MTS(14)061002](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS(14)061002_TDL_Final_Draft.zip) Final Draft for Approval

## Test Description Language Phase 2 [Schulz]

Topics: Upcoming STF

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]

## ISTQB MBT certification [Schulz]

Topics: Introduction & Status

**Day 2: Thursday 30th January Afternoon**

# Other ongoing work

## UCAAT [Chaulot-Talmon]

Topics: Status of UCAAT 2014, (User Conference on Advance Automated Testing 2014)

## MTS Promotion [Schulz]

Topics: MTS Open Day/Webinar, update of TTCN-3 flyer

# 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:

## Calendar of future meetings & Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | Event | Date | Venue - [host] | Status |
|  | **MTS#62** | 14 & 15 May 2014 | TBD | TBD |
|  | **MTS Open Day** | TBD | TBD | TBD |

## Meeting Closure

**ANNEX 1: List of MTS#61 Participants**

|  |  |
| --- | --- |
| **Delegates** | **Representing Organisations** |