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| **Title\*:** | MTS#65 Draft Agenda |
|  | 09-10-June 2015 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2015-22-05 |
|  |  |
| Meeting & Allocation: | **MTS#65** |
|  |

**Day 1: Tuesday 9th June (afternoon)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Schulz, Ulrich, 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(15) MTS#65 Draft Agenda

Related Contributions[:](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS%2814%2962_002r1_MTS_61_Draft_Meeting_Report.docx) [**MTS(15)64\_047**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_047_MTS_64_Draft_Meeting_Report.docx) MTS64 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.
[**MTS(15)065\_004**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_004_LS_from_ISO_IEC_JTC_1_SC_27_to_TC_MTS.pdf) **LS from ISO/IEC JTC 1/SC 27 to TC MTS**

# Security

## Security SIG [Grossman]

Topics: Report from SIG Technical Sessions
Related Contributions: [**MTS(15)065\_005**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_005_Security_SIG_Report.pptx)

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

Topics:
"(203 250) DEG/MTS-203250 "Security Assurance Lifecycle” STABLE DRAFT
"(203 251) DEG/MTS-203251 ""Risk-based security assessment and testing methodologies"" STABLE DRAFT

# TTCN-3

## Joint MTS STF160/TTCN-3 Tools vendors session

##  TTCN-3 base standards & extensions - [Rethy]Related Contributions TTCN-3 Status : [MTS(15)065\_019](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_019_TTCN-3_status.pptx)

## Extension of Conformance tests for TTCN-3 tools - [Stanca]Related Contributions STF487 Progress report : [MTS(15)065\_018](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_018_STF487_Progress_Report.doc)

## TTCN-3 CertificationRelated Contributions??Topics: Status of transfer of certification rights from GTB to ETSI?

Could CERTIBLE ( [www.certible.com](http://www.certible.com)) be one of the certification body authorise to organise TTCN\_3 exams and issue certificate?

**Day 2: Wednesday 10th June**

# Model Based Testing /TDL

## Reports of the TDL Phase 3 SC meetings

## TDL Promotion

Topics: OCG presentation, TDL Promotional Team (TPT), TDL Launch at UCAAT

## Test Description Language STF

Topics: status of drafts, status of STF team, Work plan, Progress Report
TDL Phase 3 Status Report **[MTS(15)065\_008](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_008_TDL_Phase_3_-_Status_Report.pdf%22%20%5Ct%20%22_blank)**

# 6.3 Deployment of Model-based Automated testing infrastructure in a cloud [Kuznar]

Related contribution: [**MTS(15)065\_009**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_009_Draft_ETSI_TR_103_386_V1_1_1.doc)

# Other ongoing work

## UCAAT [Schulz, Chaulot-Talmon]

Topics: Status of UCAAT 2015, (User Conference on Advance Automated Testing 2015)
Related contribution: [**MTS(15)065\_017**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29065_017_UCAAT_2015_Status.ppt)

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

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

# CTI items

## Update on MBS [Zoric]Related Contributions: \_\_\_\_\_\_\_\_\_\_\_

# 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

## Calendar of future meetings & Events