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| **Title\*:** | MTS#66 Draft Agenda |
|  | 30th September-1st October 2015 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2015-27-08 |
|  |  |
| Meeting & Allocation: | **MTS#66** |
|  |

**Day 1: Wednesday 30th September (afternoon)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Schulz, Grossman, 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#66 Draft Agenda

Related Contributions: MTS(15) MTS#65 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.

Related Contributions: [**MTS(15)066\_010**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_010_Liaison_statement_from_ITU-T_SG17_to_ETSI_TC_MTS_on_new_vers.doc) Liaison statement from ITU-T SG17

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

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

# Security

## Security SIG [Grossman]

Topics: Report from SIG Technical Sessions
Related Contributions: [**MTS(15)066\_007**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_007_MTS_SIG_Progress_Report.pptx) SIG report

## 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

[MTS(15)000052](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29000052_Draft_-_DEG_MTS-203251__v0_0_14__EG_203_251____Risk-based_se.zip)

# TTCN-3

##  TTCN-3 base standards & extensions - [Rethy]Related Contributions :

STF 491 Progress report [**MTS(15)066\_005r1**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_005r1_STF491_Progress_Report_1.docx)

## Extension of Conformance tests for TTCN-3 tools - [Stanca/Kovac]Related Contributions: STF 487 Progress Report + DraftsSTF 487 Final Report [MTS(15)066\_015](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_015_STF487_Final_Report.docx)STF 487 Final report Presentation [MTS(15)066\_014](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_014_STF487_Final_Report_Presentation.ppt)

## ASN.1 validation proposal for the next TTCN-3 conformance STF [Kovacs]Related Contributions: [MTS(15)066\_003](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_003_ASN_1_validation_proposal_for_the_next_TTCN-3_conformance_ST.pdf)

**Day 2: Thursday 1st October**

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## TTCN-3 CertificationRelated Contributions

## Topics: Transfer of certification rights from GTB to ETSI, next step.

## Cloud/NFV testing methodologies - Interface standards [Schulz]

## WI proposal: TTCN-3 for WSDL [Sintesio?]

## Proposed ToR for TTCN -3 Evolution: [Rethy][MTS(15)066\_011](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_011_Proposed_ToR_for_the_STF_TTCN-3_Evolution_2016.doc)

## TTCN-3 online course STF proposal [Rethy][MTS(15)066\_012](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_012_Proposal_for_STF_request_to_create_on-line_TTCN3_training_an.doc)

# Model Based Testing /TDL

## TDL Promotion

Topics: TDL Flyer, UCAAT Preparation status

## Test Description Language STF [Makedonski]

Topics: status of drafts, status of STF team, Work plan, Progress Report
TDL Phase 3 Status Report, TDL SC report
[**MTS(15)066\_009r1**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_009r1_TDL_Status_Report_SG-4.pdf)

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

Related contribution:

**4.4 ISTQB MBT certification syllabus review material [Schulz]**
Topics: status update,
Related contribution: [MTS(15)066\_001r1](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%29066_001_ISTQB_MBT_certification_syllabus_revew_material.zip)

# Other topics

## MTS administrative changes 2016 [Schulz]

Topics:

## UCAAT [Chaulot-Talmon]

Topics: Status of UCAAT 2015, (User Conference on Advance Automated Testing 2015)
Related contribution:

# 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