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| **Title\*:** | MTS#64 Draft Agenda |
|  | 28 - 29 Jan 2015 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2014-12-19 |
|  |  |
| Meeting & Allocation: | **MTS#64** |
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**Day 1: Wednesday 28st January (afternoon)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Schulz, Réthy, 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)64\_001MTS#64 Draft Agenda

Related Contributions: [**MTS(14)63\_061**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS%2814%2963_061_MTS_63_Draft_Meeting_Report.doc) MTS#63 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).
[MTS(15)64\_038\_WI\_status.xlsx](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_038_WI_status.xlsx)

## 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: MTS Official positions appointment

## Topics: Planning/brainstorming on (new) MTS activities for 2015 & beyond

## Topics: Review of upcoming STFs in 2015

# Security

## Security SIG [Grossman]

Topics: Report from SIG Technical Sessions
Related Contributions: [MTS(15)64\_037](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_037_MTS_SIG_Report.pptx)

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

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

[(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

# Other ongoing work

## UCAAT + 1 day WS proposal before UCAAT on [Schulz, Chaulot-Talmon, Grossman]

Topics: UCAAT 2015 Status [MTS(15)64\_022](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_022_UCAAT_2015_Status.ppt)

Pre UCAAT WS: System Testing and Validation ’15 [MTS(15)64\_031](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_031_Proposal_for_pre-UCAAT_15_workshop.docx%22%20%5Ct%20%22_blank)

## MBS, Making Better Standard review [Zoric]

## Presentation of the progress made on the review of the Making Better Standard web pages.[MTS(15)64\_035](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_035_MBS_analysis_summary.xls)

**Day 2: Thursday 29th January morning**

# TTCN-3

##  TTCN-3 base standards & extensions (STF 478) - [Rethy]STF 478: Milestone C progress report to be approved, final report to be approved after STF deliverables are approved by MTS.

Topics: status of drafts, status of STF team, Work plan, Progress Report

Related Contributions:
**STF 478 Final Report**: [MTS(15)64\_027](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_027_STF478_Progress_Report_3.doc) *(for approval)*

**STF 478 Status Report Presentations**: [MTS(15)64\_030r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_030r1_STF478_progress_Report__3_summary.pptx)

Related WIs contributed to MTS#64:

Following drafts are submitted for Approval:

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| [MTS(15)64\_018](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_018_Draft_-_RES_MTS-202786ContSign_ed131__ES_202_786____TTCN-3_e.zip) | Draft - RES/MTS-202786ContSign ed131 (ES 202 786 )  |
| [MTS(15)64\_017](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_017_Draft_-_RES_MTS-202785BehTypes_ed141__v0_0_1__ES_202_785____.zip) | Draft - RES/MTS-202785BehTypes ed141 (ES 202 785 ) |
| [MTS(15)64\_016](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_016_Draft_-_RES_MTS-202784-ed151__v0_0_1__ES_202_784____TTCN-3_e.zip) | Draft - RES/MTS-202784-ed151 (ES 202 784 ) |
| [MTS(15)64\_015](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_015_Draft_-_RES_MTS-202782PerfRealTed131__v0_0_1__ES_202_782____.zip) | Draft - RES/MTS-202782PerfRealTed131 (ES 202 782 )  |
| [MTS(15)64\_014](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_014_Draft_-_RES_MTS-202781ConfDepl_ed141__ES_202_781____TTCN-3_e.zip) | Draft - RES/MTS-202781ConfDepl ed141 (ES 202 781 )  |
| [MTS(15)64\_013](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_013_Draft_-_RES_MTS-201873-8_ed471IDL__v4_5_2__ES_201_873-8____T.zip) | Draft - RES/MTS-201873-8 ed471IDL (ES 201 873-8 )  |
| [MTS(15)64\_012](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_012_Draft_-_RES_MTS-201873-6_T3ed471__v4_6_3__ES_201_873-6____TT.zip) | Draft - RES/MTS-201873-6 T3ed471 v4.6.3 (ES 201 873-6 )  |
| [MTS(15)64\_011r2](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_011r2_Draft_-_RES_MTS-201873-1_T3ed471__ES_201_873-1____TTCN-3__Co.zip) | Draft - RES/MTS-201873-1 T3ed471 (ES 201 873-1 )  |
| [MTS(15)64\_010r2](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_010r2_Draft_-_RES_MTS-201873-9_T3ed461__ES_201_873-9____TTCN-3__th.zip) | Draft - RES/MTS-201873-9 T3ed461 (ES 201 873-9 )  |
| [MTS(15)64\_008r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_008r1_Draft_-_RES_MTS-202789ed141__v1_3_3__ES_202_789____TTCN-3_ex.zip) | Draft - RES/MTS-202789ed141 v1.3.3 (ES 202 789 ) |
| [MTS(15)64\_007](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_007_Draft_-_RES_MTS-201873-5_T3ed471__v4_6_2__ES_201_873-5____TT.zip) | Draft - RES/MTS-201873-5 T3ed471 v4.6.2 (ES 201 873-5 ) |

No CR on the following WI

[(201 873-4) RES/MTS-201873-4 T3ed451 TTCN-3 Operational Semantics](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=38295)
[(201 873-10) RES/MTS-201873-10 T3ed461 TTCN-3: T3Doc](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=41264)

## Discussion about ISTQB TTCN-3 certification [] (TBD , email sent to Theo and Anthony)

Topics:

## STF 475 TTCN-3 Conformance [Pakulin]

Topics: status of drafts, status of STF team, Work plan, Progress Report

Related Contributions:

**STF 475 Final Report**[**:**](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2014/MTS%2814%2962_028_STF_475_Progress_Report_A.doc) [MTS(15)64\_028r1](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_028r1_STF_475___Final_Report_for_ETSI.doc)*(for approval)***STF 475 Final report Presentation:** [MTS(15)64\_039](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_039_STF_475__Final_Report_Status_presentation.ppt)

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| [MTS(15)64\_026](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_026_TTCN-3_tool_conformance_in_using_XML_Schema__ATS.zip) | TTCN-3 tool conformance in using XML Schema: ATS |
| [MTS(15)64\_025](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_025_TTCN-3_tool_conformance_in_using_XML_Schema__TPs.zip) | TTCN-3 tool conformance in using XML Schema: TPs |
| [MTS(15)64\_024](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_024_TTCN-3_tool_conformance_in_using_XML_Schema__ICS.zip) | TTCN-3 tool conformance in using XML Schema: ICS |

**ATS:** [MTS(15)64\_029](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_029_STF_475___ATS.zip)

Related WIs:

* [(TS 103 253) DTS/MTS-103253 TTCN-3 Conformance Test Suite for use of XML schema Part 1 : Implementation Conformance Statement](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43306) [Pakulin]
Pre-meeting Status=TB adoption of WI since 2013-10-02- next=Early drafts (by 2014-03-21)- TB App by 2014-06-20

## [(TS 103 254) DTS/MTS-103254 TTCN-3 Conformance Test Suite for use of XML schema Part 2: Test Suite Structure and Test Purposes (TSS&TP)](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43307) [Pakulin]Pre-meeting Status=TB adoption of WI since 2013-10-02- next=Early drafts (by 2014-03-21)- TB App by 2014-06-20

* [(TS 103 255)DTS/MTS\_103255 TTCN-3 Conformance Test Suite for use of XML schema Part 3: Abstract Test Suite (ATS) and Implementation eXtra Information for Testing (IXIT)](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43308) [Pakulin]
Pre-meeting Status=TB adoption of WI since 2013-10-02- next=Early drafts (by 2014-03-21)- TB App by 2014-06-20

# Model Based Testing /TDL

## Reports of the TDL Phase 2 SC meetings [Rethy/Schulz]

Related Contribution: **Report from SC meeting of the TDL Phase 2**

**Change Request:**[MTS(15)64\_020](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_020_Distinct_metaclasses_needed_in_TDL_V2_drafts_for_unspecified.zip):Distinct metaclasses needed in TDL V2 drafts for unspecified members and members specified to be omitted

[MTS(15)64\_034](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_034_Response_to_Ericsson_s_comment_on_TDL_v2.docx):
Response to Ericsson s comment on TDL v2

## Test Description Language STF [Makedonski]

Topics: status of drafts, status of STF team, Work plan, Progress Report

Related Contributions:

**STF 476 Final Report, Milestone C:** [MTS(15)64\_023](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_023_STF_476_Final_Report.doc) *(for approval)*

**STF 476 Status Report Summary Slides:**

**TDL Task 4 Analysis Report:**

Related WIs:

[RES/MTS-203119-1v1.2.1 (ES 203 119-1) Test Description Language Meta-Model and Semantics](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43327) [Makedonski]

[DES/MTS-203119-2 (ES 203 119-2) Test Description Language Graphical Syntax](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43329) [Makedonski]

[DES/MTS-203119-3 (ES 203 119-3) Test Description Language Exchange Format](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=43330) [Makedonski]

[DES/MTS-203119-4 Advanced Test Objective Specification with TDL](http://webapp.etsi.org/WorkProgram/Report_WorkItem.asp?WKI_ID=44176&curItemNr=1&totalNrItems=1&optDisplay=10&titleType=all&qSORT=HIGHVERSION&qETSI_ALL=&SearchPage=TRUE&qWKI_REFERENCE=DES%2FMTS-203119-4&qINCLUDE_SUB_TB=True&qINCLUDE_MOVED_ON=&qSTOP_FLG=N&qK) [Makedonski]

## Tools & process to promote TDL, prepare launch during UCAAT [Wiles]Related contribution: [MTS(15)64\_033](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_033_TDL_Promotion.ppt)

# 5.4 New WI proposal: Deployment of Model-based Automated testing infrastructure in a cloud [Kuznar]

Related contribution:
[MTS(15)64\_032](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_032_Deployment_TPaaS_ETSI_WI_TR_proposal.pptx): Deployment TPaaS\_ETSI WI TR\_proposal
[MTS(15)64\_021](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2015/MTS%2815%2964_021_Deployment_of_Model-based_automated_testing_infrastructure_i.zip): NWI proposal *(for approval)*

# 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