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| **Title\*:** | MTS#67 Draft Agenda |
|  | 27 - 28 Jan 2016 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2016-01-06 |
|  |  |
| Meeting & Allocation: | **MTS#67** |
|  |

**Day 1: Wednesday 27st January (Morning)**

# Opening

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

## MTS Official position appointment [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:

## 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 [Chaulot-Talmon]

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

## Topics: Review of upcoming STFs in 2016

# Security

## Security SIG [Grossman]

Topics: Report from SIG Technical Sessions
Related Contributions:

## 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 2016 [Chaulot-Talmon]

Topics: UCAAT Steering Committee, UCAAT Host package, UCAAT 2016 Status

UCAAT Organizational Change proposal from ETSI Event team [MTS(16)067018](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067018_UCAAT_Organizational_Changes_Presentation.pptx)

UCAAT Steering Committee

UCAAT 2016 Status

##

**Day 1: Wednesday 27st January (Afternoon)**

# TTCN-3

##  TTCN-3 base standards & extensions (STF 491) - [Rethy]STF 491: Final progress report to be approved, final report to be approved after STF deliverables are approved by MTS.

Topics: Status of drafts, Progress Report

Related Contributions:
**STF 491Final Report**: [MTS(16)067014](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067014_STF491_Final_report.docx)

**STF 491 Status Report Presentations**:MTS(16)067015

Related WIs contributed to MTS#67:

Following drafts are submitted for Approval:

RES/MTS-201873-1 T3ed481: [MTS (16)067012](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067012_Draft_-_RES_MTS-201873-1_T3ed481.zip)

RES/MTS-201873-4 T3 ed451 OS: [MTS (16)067011](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067011_Draft_-_RES_MTS-201873-4_T3_ed451_OS.zip)

RES/MTS-201873-6 T3ed481TCI: [MTS (16)067010](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067010_Draft_-_RES_MTS-201873-6_T3ed481TCI.zip)

RES/MTS-201873-9 ed471XSD: [MTS (16)067003](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067003_Draft_-_RES_MTS-201873-9_ed471XSD.zip)

## TTCN-3 Conformance

Topics:
Targets for 2016 for Part-1 and Part-9 [Stanka]
Status of the proposal on Part-7 conformance testing [Kovacs]
How to handle TTCN-3 conformance in the future, as part of the evolution STF - and if, in which way - or as separated STF as in the past, if possible. [Rethy/Stanka]

Prepare eventually STF ToR.

## Discussion about the TTCN-3 certification [Ortega]

Status since Meeting during UCAAT

## TTCN-3 online course STF proposal [Rethy]

Topics: Targets for 2016 and review of the draft STF ToR

## TTCN-3 for WSDL [Stanka]

## TTCN-3 Part-11 Using JSON with TTCN-3

The first draft of TTCN-3 Part-11 Using JSON with TTCN-3 is uploaded to MTS’s drafts area and also available as

[MTS(16)067016r1](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067016r1_DES_MTS-00201873-11ed471JSONV001__ES_201_873-11_.zip)

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**Day 2: Thursday 28st January (Morning)**

# Model Based Testing /TDL

## Status of TDL Phase 3 and implementations

* Summary of SC meetings and decisions
* Summary of TDL Launch, registered interests
* Tool prototype demos
* TDL Lifelines: [MTS(16)067017](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067017_TDL_Lifelines.ZIP)

## Test Description Language STF [Makedonski]

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

Related Contributions:

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]

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

Related Contributions:

Related WIs:

Final Draft for approval: [MTS(16)067017](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2016/MTS%2816%29067019_Draft_-_DTR_MTS-103386__v1_1_3__TR_103_386__.zip)

**Day 2: Thursday 28st January (Afternoon)**

# STF 2016 Status and Proposal

TTCN-3 Conformance

TDL

TTCN-3 online course

# 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