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| **Title\*:** | MTS#69 Draft Agenda |
|  | 27 - 28 Sept 2016 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2016-15-09 |
|  |  |
| Meeting & Allocation: | **MTS#69** |
|  |

**Day 1: Wednesday 28st January (Afternoon)**

# Opening

## Introduction & welcome, Local arrangements, IPR call [Tepelmann, 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

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

## Topics: Review of Action list

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| **Action Number** | **Action**  | **Status** |
| **AP(68)01** | Milan Zoric: review the TTCN-3 JSON draft |  |
| **AP(68)02** | Andreas Ulrich produce and share a first draft abstract proposal for UCAAT, share it with the team, and submit it to UCAAT for 27th May |  |
| **AP(68)03** | Em Chaulot-Talmon to send the updated version of the TDL ToR to Alberto | Completed |
| **AP(68)04** | Gyorgy Réthy: Update TTCN-3.org web site with highlight of new features from the 4 deliverables published in 2016. |  |
| **AP(68)05** | CTI will assist MTS in finding out whether EPL (Eclipse public license) licence is acceptable for ETSI. With the EPL licence the UML profile can be hosted in the eclipse modelling framework project (EMF) to reach the widest visibility among the community. |  |
| **AP(68)06** | CTI: Clarify the licencing and publishing condition for the reference implementation  |  |
| **AP(68)07** | Bogdan Stanca: Organise a call to plan the schedule of the WDSL WI and report progress to MTS |  |
| **AP(68)08** | CTI arrange the TDL web site access with ETSI helpdesk, like for TTCN-3.org, so that the member of TWT can update the website in a timely manner. |  |
| **AP(68)09** | TWT: Use the TDL tutorial base for the webinar, target is September, but need to be synchronised before. |  |
| **AP(68)10** | Andreas Ulrich: draft the template email for new comer interested in TDL |  |

**Day 1: Wednesday 28st September (Afternoon)**

# Model Based Testing /TDL

## TDL Open Source project [Wiles]

## Test Description Language STF [Makedonski]

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

Related Contributions:

# Other ongoing work

## UCAAT 2016 [Tepelmann, Wiles, Chaulot-Talmon]

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

UCAAT Organizational Change proposal from ETSI Event team

UCAAT 2016 Status

**Day 2: Thursday 29st September (Morning)**

# TTCN-3

##  TTCN-3 base standards & extensions (STF 514) - [Grabowski]STF 514 Progress report template for Milestone A for Approval

## TTCN-3 Conformance

Preparatory Meeting

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

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

## TTCN-3 for WSDL [Stanca]

## 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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# WI on API test Methodology [Wiles]

# UCAAT future [ALL]

**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