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|  |
| **Title\*:** | MTS#67 Draft Agenda |
|  | 25 - 26 Jan 2017 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2017-02-01 |
|  |  |
| Meeting & Allocation: | **MTS#70** |
|  |

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|  |

# Meeting wrap up

## Approvals

Summary of decisions during MTS#67

## STF Reports STF 514 Progress Report Milestone B: [MTS(17)070013](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070013_STF_514_-_Progress_Report_2_-_Milestone_B.pdf) APPROVED

## STF 521 Progress Report Milestone A: To be approved by RC

* **MTS Deliverables**

**Final drafts** APPROVED

|  |  |
| --- | --- |
| Uid | Title |
| [MTS(17)070028](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070028_Draft_-_DES_MTS-203022AdvMatch_ed111__v0_0_1__ES_203_022____.zip) | DES/MTS-203022AdvMatched111 |
| [MTS(17)070026](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070026_Draft_-_RES_MTS-202786_ed141ContSign__v0_0_1__ES_202_786____.zip) | RES/MTS-202786 ed141ContSign |
| [MTS(17)070024](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070024_Draft_-_RES_MTS-202781_ed151ConfDepl__v0_0_1__ES_202_781____.zip) | RES/MTS-202781 ed151ConfDepl |
| [MTS(17)070023](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070023_Draft_-_RES_MTS-201873-4_T3_ed461_OS__v0_0_1__ES_201_873-4__.zip) | RES/MTS-201873-4 T3 ed461 |
| [MTS(17)070011](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070011_Draft_-_RES_MTS-201873-5_T3ed481TRI__v4_7_2__ES_201_873-5___.zip) | RES/MTS-201873-5 T3ed481TRI |
| [MTS(17)070010](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070010_Draft_-_RES_MTS-201873-6_T3TCI_ed491__v4_8_2__ES_201_873-6__.zip) |  RES/MTS-201873-6 T3TCIed491 |
| [MTS(17)070007](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070007_Draft_-_RES_MTS-201873-9_T3XSD_ed481__v4_7_2__ES_201_873-9__.zip) | RES/MTS-201873-9 T3XSDed481 |
| [MTS(17)070006](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070006_Draft_-_RES_MTS-202785_ed151BehTypes__v1_4_2__ES_202_785____.zip) | RES/MTS-202785 ed151BehTypes |
| [MTS(17)070005](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070005_Draft_-_RES_MTS-201873_-1_T3ed491__v4_8_3__ES_201_873-1____T.zip) | RES/MTS-201873 -1 T3ed491 |
| [MTS(17)070004](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070004_Draft_-_RES_MTS-202784_ed161AdvParam__v1_5_3__ES_202_784____.zip) | RES/MTS-202784 ed161AdvParam |
| [MTS(17)070002](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070002_Draft_-_RES_MTS-201873-8_ed471IDL__v4_6_2__ES_201_873-8____T.zip) |  RES/MTS-201873-8 ed471IDL |
| [MTS(17)070001](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070001_Draft_-_RES_MTS-201873-7_T3ed461__v4_5_2__ES_201_873-7____TT.zip) | RES/MTS-201873-7 T3ed461 |
| [MTS(16)000051](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000051_Draft_-_DES_MTS-203022AdvMatch_ed111__v0_0_1__ES_203_022____.zip) |  DES/MTS-203022AdvMatch ed111 |
| [MTS(16)000050](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000050_Draft_-_RES_MTS-202781_ed151ConfDepl__v0_0_1__ES_202_781____.zip) | RES/MTS-202781 ed151ConfDepl |
| [MTS(16)000049](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000049_Draft_-_RES_MTS-202786_ed141ContSign__v0_0_1__ES_202_786____.zip) | RES/MTS-202786 ed141ContSign |
| [MTS(16)000047](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000047_Draft_-_RES_MTS-201873-4_T3_ed461_OS__v0_0_1__ES_201_873-4__.zip) | RES/MTS-201873-4 T3 ed461 |

* **Friends of UCAAT proposal: APPROVED**
* **JSON 201 873-11:** Technical content AGREED, final draft to be submitted following some editorial cleaning
* **TOP process and project approved**

## Calendar of future meetings & Events

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Event** | **Date** | **Venue - [host]** | **Status** |
|  | **MTS#71** | 31st May- 1st June  | Sophia Antipolis | Confirmed |
|  | **MTS#72** | 20-21 Sep 2016 | Gottingen | TBC |
|  | **UCAAT 2017** | 11-13 October 2016 | Berlin | Confirmed |

## Action List

|  |  |  |
| --- | --- | --- |
| **Action Number** | **Action**  | **Status** |
| **AP(70)16** | TET call to be organized, to discuss the webinar on JSON mapping and Advance Matching, Review the TTCN3 leaflet. Input for creation of a webinar on TTCN-3. |  |
| **AP(70)15**  | ECT: Check with Ultan about the date for standard, announce it on the TTCN3 website, Slide can be used at UCAAT. | On going |
| **AP(70)14** | All within the next 10 days, read carefully the text provided, if discussion is necessary can be on the mailing list. Decision on the legal form of UCAAT Friends to be taken within 10 days. |  |
| **AP(70)13** | Milan: Schedule a call with CTI and IT to fix the TDL web site issue. |  |
| **AP(70)12** | Martti Kaarik and Philip Makedonski check what is applicable for TDL, and make a proposal. |  |
| **AP(70)11** | Gyorgy Réthy provide info from the TITAN for contributing the code with the procedure |  |
| **AP(70)10** | Gerry McAuley Set up IT infrastructure should be ready by mid-February |  |
| **AP(70)09** | Dirk T Prepare a presentation for the Board presentation anticipated resources estimation, governance model and IT infrastructure. |  |
| **AP(70)08** | ECT send an email to MTS Gen, to request who wish to be in the TTCN-3 SC, and plan the first call with the TTCN-3 Sc and Tools Vendor List, and STF 160 Leader. |  |
| **AP(70)07** | ECT Launch a RC for final approval (JSON) | completed |
| **AP(70)06** | Gyorgy Réthy upload the final draft of JSON  | completed |
| **AP(70)05** | ECT to report the issue for University face with Services Contracts to ETSI. Dirk Tepelmann to report to Gavin Craik. | completed |
| **AP(70)04** | Andras Kovacs to upload the Progress report which will be approved by Remote Consensus | completed |
| **AP(70)03** | ECT check the best way to proceed with Edithelp to attach generated code in a separated file than the Etsi deliverable and liaise with STF 521. |  |
| **AP(70)02** | Gyorgy Rethy to update the TTCN-3 website with the main new features from 2016 and 2017 |  |
| **AP(70)01** | ECT to check with FPS why experts need to fill in TAM when service contract are signed. | 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)01** | Milan Zoric: review the TTCN-3 JSON draft | completed |
| **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 newcomers interested in TDL |  |

# Opening

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

**Call for IPRs** (clause 4.1 of the ETSI IPR Policy, Annex 6 of the Rules of Procedure):

"The attention of the members of this Technical Body is drawn to the fact that ETSI Members shall use reasonable endeavours to inform ETSI of Essential IPRs in a timely fashion. This covers the obligation to notify its own IPRs but also other companies’ IPRs.

The members take note that they are hereby invited:

-to investigate in their company whether their company does own IPRs which are, or are likely to become essential in respect of the work of the Technical Body,

-to notify to the Chairman or to the ETSI Director-General all potential IPRs that their company may own, by means of
 the [IPR Information Statement and the Licensing Declaration forms](http://www.etsi.org/legal/IPR-Forms) that they can obtain from the secretariat"

Members are encouraged to make general IPR undertakings/declarations that they will make licenses available for all their IPRs under FRAND terms and conditions related to a specific standardization area and then, as soon as feasible, provide (or refine) detailed disclosures.

***"The attention of all participants to the meeting was drawn to the fact that ETSI activities are subject to all applicable antitrust and competition laws and that compliance with said laws is therefore required by any participant of the meeting, including the Chairman and Vice-Chairmen."***

## Approval of agenda, allocation of contributions to Agenda Items [Chaulot-Talmon]

Following some timing alignment the agenda is **APPROVED**.

## Work Programme status [Chaulot-Talmon]

Emmanuelle Chaulot-Talmon presented an update of current MTS WI open. The TTCN-3 core and extensions which were created by anticipation to be linked with the STF ToR in October and have not been modified in 2016 as no CR received will be stopped.

## Planning/brainstorming on (new) MTS activities for 2017 & beyond since

Dirk Tepelmann reminded that this item remain on all meetings agenda.
TTCN3 seems will remains every year, for the TDL, current STF maybe the last, adding the mapping to TTCN-3 will complete the work. MTS need to consider, which work, which area can be cover in future, otherwise, TTCN-3 may remain the only item. Any new idea is welcome.
IOT, one M2M is defining test specifications, are some MTS members are involved, maybe some ideas of cooperation, piece of work which can be done in MTS and used by One M2M.

## Reports from GA, Board, & OCG Meetings

Board: [**BOARD(16)109a\_032**](https://docbox.etsi.org/Board/2016_Board/BOARD%2816%29109a_032_Draft_minutes_decisions_and_actions.doc)

GA: [**GA(16)68\_039**](https://docbox.etsi.org/GA/2016_GA/GA%2816%2968_039_Draft_decisions_and_actions.doc)

# TTCN-3

##  TTCN-3 base standards & extensions (STF 514) - [Grabowski]Progress report to be approved, final report to be approved after STF deliverables are approved by MTS.

STF 514 - Progress Report 2 - Milestone B: [MTS(17)070013](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070013_STF_514_-_Progress_Report_2_-_Milestone_B.pdf) is APPROVED

Related WIs contributed to MTS#70:

Following drafts are submitted for Approval:

|  |  |
| --- | --- |
| Contribution | Title |
| [MTS(17)070028](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070028_Draft_-_DES_MTS-203022AdvMatch_ed111__v0_0_1__ES_203_022____.zip) | DES/MTS-203022AdvMatched111 |
| [MTS(17)070026](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070026_Draft_-_RES_MTS-202786_ed141ContSign__v0_0_1__ES_202_786____.zip) | RES/MTS-202786 ed141ContSign |
| [MTS(17)070024](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070024_Draft_-_RES_MTS-202781_ed151ConfDepl__v0_0_1__ES_202_781____.zip) | RES/MTS-202781 ed151ConfDepl |
| [MTS(17)070023](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070023_Draft_-_RES_MTS-201873-4_T3_ed461_OS__v0_0_1__ES_201_873-4__.zip) | RES/MTS-201873-4 T3 ed461 |
| [MTS(17)070011](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070011_Draft_-_RES_MTS-201873-5_T3ed481TRI__v4_7_2__ES_201_873-5___.zip) | RES/MTS-201873-5 T3ed481TRI |
| [MTS(17)070010](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070010_Draft_-_RES_MTS-201873-6_T3TCI_ed491__v4_8_2__ES_201_873-6__.zip) |  RES/MTS-201873-6 T3TCIed491 |
| [MTS(17)070007](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070007_Draft_-_RES_MTS-201873-9_T3XSD_ed481__v4_7_2__ES_201_873-9__.zip) | RES/MTS-201873-9 T3XSDed481 |
| [MTS(17)070006](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070006_Draft_-_RES_MTS-202785_ed151BehTypes__v1_4_2__ES_202_785____.zip) | RES/MTS-202785 ed151BehTypes |
| [MTS(17)070005](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070005_Draft_-_RES_MTS-201873_-1_T3ed491__v4_8_3__ES_201_873-1____T.zip) | RES/MTS-201873 -1 T3ed491 |
| [MTS(17)070004](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070004_Draft_-_RES_MTS-202784_ed161AdvParam__v1_5_3__ES_202_784____.zip) | RES/MTS-202784 ed161AdvParam |
| [MTS(17)070002](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070002_Draft_-_RES_MTS-201873-8_ed471IDL__v4_6_2__ES_201_873-8____T.zip) |  RES/MTS-201873-8 ed471IDL |
| [MTS(17)070001](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070001_Draft_-_RES_MTS-201873-7_T3ed461__v4_5_2__ES_201_873-7____TT.zip) | RES/MTS-201873-7 T3ed461 |
| [MTS(16)000051](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000051_Draft_-_DES_MTS-203022AdvMatch_ed111__v0_0_1__ES_203_022____.zip) |  DES/MTS-203022AdvMatch ed111 |
| [MTS(16)000050](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000050_Draft_-_RES_MTS-202781_ed151ConfDepl__v0_0_1__ES_202_781____.zip) | RES/MTS-202781 ed151ConfDepl |
| [MTS(16)000049](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000049_Draft_-_RES_MTS-202786_ed141ContSign__v0_0_1__ES_202_786____.zip) | RES/MTS-202786 ed141ContSign |
| [MTS(16)000047](http://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2816%29000047_Draft_-_RES_MTS-201873-4_T3_ed461_OS__v0_0_1__ES_201_873-4__.zip) | RES/MTS-201873-4 T3 ed461 |

Jens Grabowski presented the progress report of STF 514.

The technical work has been finalised in December, but the STF will end in March.
6 experts have worked to resolved 101 Change Requests, which include CR for the new part on advance matching, 50 CRs on the core language.

All final drafts are available on the ETSI Portal since early January and all approved by consensus by TC MTS.
12 Crs have been progress but shift to the next STF, some of them may be better resolved in the visibility of component; Since the upload, 7 new Crs have been submitted.

20 are now open for the new STF.

Work went well in the team, mainly driven by the developers, based on their experience in implementation, Gyorgy Rethy looked more on the standardization issues. No questions or comments raised on the final deliverables available.

MTS members thank the different companies involved who contributed to the work.

Feedback from the experts on the administrative side: Use of TAM, why the tool still be used as days are not counted anymore? No man days in the contract. Service agreement between ETSI and companies, why should a person report days?
**AP(70)01: ECT to check with FPS why then fill in TAM.**

**AP(70)02: Gyorgy Rethy to update the TTCN-3 website with the main new features from 2016 and 2017**

## TTCN-3 Conformance [Kovacs]STF 521/Milestone A Progress ReportTopics, status of drafts, status of STF team, Work plan, Progress Report

[**MTS(17)070016**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070016_STF_521_preliminary_report.ppt)

Andras Kovacs presented a summary of the Progress Report. The work started October 2016 and will continue until June 2017. Deliverables can be uploaded, however, not everything yet validated.
Comment from Gyorgy Rethy: status stack is not used, but could be useful to know the status of different test cases.
Andras Kovacs will keep track of status in a separate folder to validate them.

Advance matching feature should be ready end of February
To avoid Edithelp to have to redo the work on the document, it is agreed to provide de code in attachment, and use the deliverable as template only.
**AP(70)03: ECT check the best way to proceed with Edithelp to attached generated code in a separated file than the Etsi deliverable and liaise with STF 521.
AP(70)04: Andras Kovacs to upload the Progress report which will be approved by Remote Consensus**

## TTCN-3 base standards (2017) STF BD The CfP is launched, only one candidature submitted to ETSI.

## Comment from University of Gottingen on the new service contract:

## Concept of service contracts is creating difficulties with Universities.Due to the new rules, University of Gottingen states that the TTCN 3 cannot be treated as research project by the university. And so 50% of the services contracts is kept by the University, and not provided to the Unit which contribute to the work. The fact that it is called Service contract means that legally it cannot be linked to research. If the contract was not a service contract it could be considered as ‘research’ to the university.At the moment Uni of Gottingen, do not know if they can apply in future to any STFs (involved in TTCN-3 and TDL).

## If MTS wish to have a mix of industry and academia in the STFs, a solution should be find or only industrial companies will be able to contribute in future.

**AP(70)05: ECT to report to ETSI. Dirk Tepelmann to report to Gavin Craik.**

## TTCN-3 201 873 -11 Using JSON with TTCN-3

Gyorgy Réthy explained that several rapporteurs calls took place and that the technical content is agreed. Some additional editing update will be done in collaboration with Milan Zoric.
Once this completed the final draft will be uploaded for MTS Final Approval.

**AP(70)06:** Gyorgy upload the final draft of JSON

**AP(70)07: ECT Launch a RC for final approval (JSON)**

## TTCN-3 Object Oriented Planning

## Releated contribution: [MTS(17)070015](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070015_Ericsson_input_to_TTCN-3_OO_planning.docx) TTCN-3 OO Planning

Gyorgy Rethy presented the TTCN 3 object oriented extension planning.
When STF ToR were prepare, not enough time spent to discuss what it means exactly.
TC MTS has to defined some requirements, provide some instructions to the STF.

The purpose of the document is to stimulate a discussion within MTS.

A clear picture need to be provided to the STF early March.

Problem identified: Difficult to develop functionality that need to work with different type of data. Proposed approach: Collect the Object Oriented principle from other Object Oriented language.

Requirement: It shall be consistent with languages features, maximum backward compatibility. Important the users can understand the run time behavior by reading the source code. Target keep it as simple as possible.

How should the discussion be continued? MTS should focus on high level requirements and the problem MTS would like to see solved by the new standard?

Andrus Letmeths: Some concerns to make it as a standard. STF should propose different concepts and requirements, and MTS should decide based on input from the STFs.
Elvior, would prefer the STF to do the analysis, maybe the result will be that OO are not required.

TTCN-3 SC need to be initiated, and have some conference calls.

**AP(70)08: ECT send an email to MTS Gen, to request who wish to be in the TTCN-3 SC, and plan the first call with the TTCN-3 SC and Tools Vendor List, and STF 160 Leader.**

# TDL

## TDL Open Source Project [Ulrich]

**[MTS(17)070019](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070019_Status_and_discussion_on_TOP__TDL_OSS_Project_.pptx%22%20%5Ct%20%22_blank)** Status on TOP

[MTS(17)070020](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070020_proposal_for__TOP_IT_infrastructure.pptx)  IT infrastructure

Andrej Pietschker presented the TOP Status. TOP is part of the normal work of TC MTS (not a special project) which means **identifying roles and responsibilities.** Suggestion: follow largely the Eclipse.org process to be able to easily rebase TOP as an Eclipse project at any time if needed and to learn from best practices.
Project roles: Management/Project lead/Contributors and committer.
IPR: base it on Eclipse EPL v1.0 (<http://www.eclipse.org/legal/epl-v10.html>)
Gerry McAuley from CTI is supporting MTS on TOP.
**AP(70)09: Dirk Prepare a presentation for the Board presentation anticipated resources estimation, governance model and IT infrastructure.**

Roles in TOP and needed infrastructure were presented, and constitution agreed:
AG Advisory Group: MTS, Decisions at MTS meeting (MTS\_GEN)
SG Technical Steering Group: TEL Steering Group (TDL SG)
PL TOP Project Leader: Maarti, Philip Makedonski, Gerry McAuley

Gerry presented ETSI IT proposal to support the TOP project. [MTS(17)070020](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070020_proposal_for__TOP_IT_infrastructure.pptx)

Agreed to keep Mantis for the standard, and set Bugzilla for the open source project;

**AP(70)10: Gerry McAuley Set up IT infrastructure should be ready by mid-February**

**AP(70)11: Gyorgy Réthy provide info from the TITAN for contributing the code with the procedure,
AP(70)12: Martti and Philip Makedonski check what is applicable for TDL, and make a proposal.**

TPT will need to actively promote TOP.

**AP(70)13: Milan: Schedule a call with CTI and IT to fix the TDL web site issue.**

## Test Description Language STF [Makedonski]

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

Related Contributions:

**STF522 status:**  [MTS(17)070021r1](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070021r1_STF_522_Status_Update.pdf)

4 month delay, start in January 2017, end plus 1 month Jan 2018

All contracts signed in December. 1st work session in Feb 14-17 in Gottingen

# Other ongoing work

## UCAAT 2017 [Tepelmann, Chaulot-Talmon, Pietschker]

Topics: UCAAT Steering Committee, UCAAT 2017 Status, UCAAT Guide
Related Contributions:

[**MTS(17)070017**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070017_UCAAT_2017_Status.ppt) **UCAAT 2017 Status**

Dirk Tepelmann provided feedback on UCAAT 2016, 230 participants, thanks the hosts, Nokia and Ericsson and ETSI for the organisation.
Dirk presented the UCAAT 2017 Status Report.

* + **SAVE THE DATE: 11-13 October 2017**
	+ UCAAT 2017 is hosted and organised by Fraunhofer FOKUS.
	+ The Program Committee is chaired by Stephan Schulz, Conformiq,
	+ The announcement campaign will be launched 10th February 2017

UCAAT website is online and organiser and the SC have access rights to update it.

Jürgen Grossman, Fokus, presented the location, Fraunhofer Forum, in the centre of Berlin.
And a proposal for the sponsorship package. To full fill some requirement based on Fraunhofer contract.
Link to the company logo cannot be in in the contract but can be done on the web as hosted by ETSI
Free passes cannot be mentioned but tickets included.

[**MTS(17)070018r1**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS%2817%29070018r1_Friends_of_UCAAT.pptx) **Friends of UCAAT**

One year ago the ETSI event team proposed a new model for UCAAT which was kind of a surprise for MTS.
ETSI event team considered thought that from 2015 ETSI Event will remain responsible for UCAAT. And change UCAAT model to adapt to the ETSI events team requirements.
When TC MTS considered that ETSI event team organized UCAAT when in ETSI, but the host /organizer will change when going to another location.

It took nearly a year to of discussion between ETSI event team and MTS to agree on a way forward.

In the end in September, it was mention that ETSI Event will not support UCAAT anymore.
Final agreement, was that MTS will continue to manage the event like in the past, and that the ETSI communication will provide some support and branded guideline.

Following this some MTS members though to manage UCAAT independently from ETSI, to avoid any further issues of this kind.
The proposal presented is to set up an association ‘Friend of UCAAT’

The association purpose: support UCAAT in promotion, running financial dealings. It will allow also the association to take over some tasks which could not be cover by the host.

Long term sustains of UCAAT will be ensure. 100/150 euros to found the association.

Question raised:
Should all members be German? Andrej is sure this is not the case. Andrej to double check the citizenship.
UNI Gottingen: We support the idea, but would like the administration to be very clearly explained;
Ericsson: What would be the relation with MTS?
MTS will approved the definition of the club. But the UCAAT SC will remain in MTS. The club will be a support organization.

Decision: No opposition. MTS approved the proposal and decide to proceed with the creation of the ‘Friend of UCAAT’ club.
Which status: Everyone should look at the text provided
**AP(70)14: All within the next 10 days, read carefully the text provided, if discussion is necessary can be on the mailing list. Decision on the legal form of UCAAT Friends to be taken within 10 days**.

Who: Invitation to people who have been involved in the past in UCAAT and in addition the MTs list.
What will be the legal obligation of club members?
No requirement of minimum capital, there will be dealing.
Who can do deal? How the board is setup, number of role will be define.

## Promotion [ALL]

TTCN-3:

 (**AP(70)02)** Gyorgy Réthy with the support of the STTF create a list of main new TTCN-3 features produced in 2015/2016 by end of February, to be announced in April/May.
**AP(70)15** ECT: Check with Ultan about the date for standard, announce it on the TTCN3 website, Slide can be used at UCAAT.
Input for creation of a webinar on TTCN-3.
**AP(70)16** TET call to be organized, to discuss the webinar on JSON mapping and Advance Matching

Review the TTCN3 leaflet.

TDL
Most important is to get the website updated. Once some progress have been done and the open source project has progress a webinar can be envisaged.

MTS Chairman thanks the participants and closed the meeting.

**MTS#70 List of Participants**

|  |  |  |  |
| --- | --- | --- | --- |
| Title | Last Name | First Name | Organisation |
| Dr. | Adamis | Gusztav | Ericsson LM |
| Mrs. | Chaulot-Talmon | Emmanuelle | ETSI |
| Prof. | Grabowski | Jens | Institut fur Informatik |
| Mr. | Grossmann | Juergen | Fraunhofer FOKUS |
| Mr. | Kovacs | Andras | BroadBit |
| Mr. | Kristoffersen | Finn | Cinderella ApS |
| Mr. | Lehtmets | Andrus | OU Elvior |
| Mr. | Makedonski | Philip | Institut fÃ¼r Informatik |
| Mr. | Mc Auley | Gerry | ETSI |
| Dr. | Pietschker | Andrej | GIESECKE & DEVRIENT GmbH |
| Dr. | Réthy | Gyorgy | Ericsson LM |
| Mr. | Stanca-Kaposta | Bogdan | Spirent Communications |
| Mr. | Tepelmann | Dirk | Spirent Communications |
| Dr. | Ulrich | Andreas | Siemens AG |
| Mr. | Wieland | Jacob | Spirent Communications |
| Mr. | Zoric | Milan | ETSI |