|  |  |  |  |
| --- | --- | --- | --- |
|  | | | |
| **Title\*:** | MTS#71 Draft Agenda | | |
|  | 31 May - 1 June 2017 | | |
| from **Source**\*: | ETSI | | |
| Contact: | Emmanuelle Chaulot-Talmon | | |
|  |  | | |
| input for **Committee**\***:** | MTS | | |
|  |  | | |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  | | |
| Submission date**\***: | 2017-05-16 | | |
|  |  | | |
| Meeting & Allocation: | **MTS#71** | | |
|  | | | |

**Day 1: Wednesday 31st May (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.  
[**MTS(17)071001**](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)071001_Liaison_Statement_from_ISO_IEC_JTC1_SC_WG4_to_TC_MTS.pdf): Liaison Statement from ISO IEC JTC1 SC WG4 to TC MTS

## Reports from GA, Board, & OCG Meetings [GA(17)69\_26r1](https://docbox.etsi.org/GA/2017_GA/GA(17)69_026r1_Draft_decisions_and_actions_from_GA_69.doc): Draft decisions and actions from GA#69 [Board(17)112\_019](https://docbox.etsi.org/Board/2017_Board/BOARD(17)112_019_Draft_minutes_decisions_and_actions.doc): Draft minutes, decisions and actions from Board#112

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

## Topics: Review of 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. | completed |
| **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) |  |
| **AP(70)06** | Gyorgy Réthy upload the final draft of JSON |  |
| **AP(70)05** | ECT to report the issue for University face with Services Contracts to ETSI. Dirk Tepelmann to report to Gavin Craik. |  |
| **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. |  |
| **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 |  |

**Day 1: Wednesday 31st May (Afternoon)**

# TTCN-3

## TTCN-3 base standards & extensions (STF 522) - [Grabowski]

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

# UCAAT

## Status Report [Tepelmann]

**Day 2: Thursday 1st June (Morning)**

# TDL

## TDL Open Source project [Carignani]

**TDL Open source project status update:**  [MTS(17)071003](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)071003_TDL_Open_source_project_status_update.pptx)

## TDL Steering Group session

STF 522 Status Update SG2  [MTS(17)000003](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)000003_STF_522_Status_Update_SG_2.pdf)

## Test Description Language STF [Makedonski]

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

Related Contributions:

TDL Part 6 v1.1.1 Early Draft: [MTS(17)071006](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)071006_TDL_Part_6_v1_1_1_Early_Draft.zip)

TDL Part 5 v1.1.1 Early Draft: [MTS(17)071005](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)071005_TDL_Part_5_v1_1_1_Early_Draft.zip)

TDL Part 1 v1.4.1 Early Draft: [MTS(17)071004](https://docbox.etsi.org/MTS/MTS/05-CONTRIBUTIONS/2017/MTS(17)071004_TDL_Part_1_v1_4_1_Early_Draft.zip)

**Day 2: Thursday 26th January (Afternoon)**

# STF 2017 Status and Proposal

# 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