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| **Title\*:** | MTS#72 Draft Agenda |
|  | 26-27 September 2017 |
| from **Source**\*: | ETSI |
| Contact: | Emmanuelle Chaulot-Talmon  |
|  |  |
| input for **Committee**\***:** | MTS |
|  |  |
| Contribution **For\*:** | Decision | **X** |  |
|  | Discussion |  |  |
|  | Information |  |  |
|  |  |
| Submission date**\***: | 2017-09-01 |
|  |  |
| Meeting & Allocation: | **MTS#72** |
|  |

**Day 1: Tuesday 26st September (Morning)**

# 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 2017 & beyond

## Topics: Review of Action list

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| --- | --- | --- |
| **Action Number** | **Action**  | **Status** |
| **AP(71)01** | ECT to stop WI EG 203 250 |  |
| **AP(71)02** | ECT to send a LS with latest TTCN-3 deliverable to ITU |  |
| **AP(71)03** | Jens Grabowski: Send the Progress STF 522 Report following their first session  |  |
| **AP(71)04** | ECt: Insert links to TOP agreement on the portal |  |
| **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. | **Ongoing** |
| **AP(68)09** | TWT: Use the TDL tutorial base for the webinar, target is September, but need to be synchronised before.No progress, tutorial from UCAAT can be used for a possible webinar | **On going** |
| **AP(68)10** | Andreas Ulrich: draft the template email for newcomers interested in TDL |  |

##

**Day 1: Tuesday 26st September (Afternoon)**

# TTCN-3

## TTCN-3 base standards & extensions (STF 533) - [Grabowski]

## TTCN-3 Object Oriented

## ToR STF Evolution 2018 [Rethy]

## TTCN-3 Conformance [Kovacs]STF Conformance ToR 2018

# UCAAT

## Status Report [Chaulot-Talmon]

UCAAT TTCN-3

**Day 2: Wednesday 27th September (morning)**

# TDL

## TDL Open Source Project [Carignani/Ulrich/ Makedonski]

## TOP communication plan

## TDL Steering Group session

## Test Description Language STF [Makedonski]

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

Related Contributions:

# New MTS WG Testing specifications [Rennoch]

**Day 2: Wednesday 27th September (Afternon)**

# 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